



GENESEE COUNTY PARKS

Get away. Right away.

COMMISSION MINUTES: July 25, 2024

MEMBERS PRESENT IN-PERSON:

Secretary Anne Figueroa
Commissioner James Avery
Commissioner Michael J. Keeler
Commissioner Cathy Lane
Commissioner Gloria Nealy
Commissioner Kevin Sylvester

MEMBERS ABSENT: President Joe Krapohl, Vice President James Washington, Commissioner Domonique Clemons, Commissioner Michelle Davis

STAFF PRESENT IN-PERSON:

Patrick Linihan, Parks Director; Melissa Gagne, Parks Operations Manager; Cassie Voelker, Director of Finance and Park Operations; Emily Stetson, Parks Program Manager; Rick Witham, Chief Park Ranger; Nancy Edwards, Recreation Programs and Grants Officer; Kari Koske, Administrative Assistant; Kassie Hyde, Marketing Assistant; Jackie Domerese, Communications, Event & Brand Manager; Michael Kimball, Director of Railroad Operations; Logan Jordan, Master Mechanic Apprentice

OTHERS PRESENT: Ben Schmidt, 5296 N. Center Rd, Flint, MI

1. CALL TO ORDER. Secretary Anne Figueroa presided and called the meeting to order at 10:00 AM.
2. PUBLIC COMMENT. Anyone wishing to address the commission must state their name and address and they have 3 minutes to speak.

Public comment received.

3. CONSENT AGENDA. Secretary Anne Figueroa asked Commissioners if there were any items they wish to remove from the consent agenda for discussion. No items were removed.



GENESEE COUNTY
PARKS AND RECREATION
COMMISSION

ACTION TAKEN:

Motion by Commissioner Keeler
Supported by Commissioner Nealy

MOTION AND SUPPORT TO APPROVE ITEMS A-C AS LISTED IN PACKET.

ROLL CALL

YEAS: Avery, Figueroa, Keeler, Lane, Nealy, Sylvester

NAYS: None

ABSENT: Clemons, Davis, Krapohl, Washington

MOTION CARRIED 6-0-4

4. DIRECTOR'S REPORT

- Introduction – Logan Jordan, Master Mechanic Apprentice
- Went live with Chili Nights & Village Lights event
- Former Parks Commissioner, Archie Bailey passed away – Moment of silence

A. PRESENTATION: FRIENDS OF THE CAROUSEL – CLIFF AND SHARON BLACK

B. APPROVE DRAFT PARKS COMMISSION BUDGET FY 2024-2025

Request to approve draft budget by fund.

Keeler: Why is Chevy Commons separate?

Linihan: It requires a separate line item.

1. Fund 2080 – General Operating

ACTION TAKEN:

Motion by Commissioner Keeler
Supported by Commissioner Sylvester

MOTION AND SUPPORT TO APPROVE FUND 2080 AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

YEAS: Avery, Figueroa, Keeler, Lane, Nealy, Sylvester

NAYS: None

ABSENT: Clemons, Davis, Krapohl, Washington

MOTION CARRIED 6-0-4

2. Fund 2083 – Crossroads Village

ACTION TAKEN:

Motion by Commissioner Sylvester
Supported by Commissioner Avery

MOTION AND SUPPORT TO APPROVE FUND 2083 AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

YEAS: Avery, Figueroa, Keeler, Lane, Nealy, Sylvester

NAYS: None

ABSENT: Clemons, Davis, Krapohl, Washington

MOTION CARRIED 6-0-4

3. Fund 2084/2085 – Keep Genesee County Beautiful

ACTION TAKEN:

Motion by Commissioner Avery

Supported by Commissioner Lane

MOTION AND SUPPORT TO APPROVE FUND 2084/2085 AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

YEAS: Avery, Figueroa, Keeler, Lane, Nealy, Sylvester

NAYS: None

ABSENT: Clemons, Davis, Krapohl, Washington

MOTION CARRIED 6-0-4

4. Fund 2086 – C.S. Mott Grant

ACTION TAKEN:

Motion by Commissioner Keeler

Supported by Commissioner Sylvester

MOTION AND SUPPORT TO APPROVE FUND 2086 AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

YEAS: Avery, Figueroa, Keeler, Lane, Nealy, Sylvester

NAYS: None

ABSENT: Clemons, Davis, Krapohl, Washington

MOTION CARRIED 6-0-4

5. Fund 2087 – Various Grants

ACTION TAKEN:

Motion by Commissioner Nealy

Supported by Commissioner Lane

MOTION AND SUPPORT TO APPROVE FUND 2087 AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

YEAS: Avery, Figueroa, Keeler, Lane, Nealy, Sylvester

NAYS: None

ABSENT: Clemons, Davis, Krapohl, Washington

MOTION CARRIED 6-0-4

6. Fund 2088 – Various Grants

ACTION TAKEN:

Motion by Commissioner Lane

Supported by Commissioner Sylvester

MOTION AND SUPPORT TO APPROVE FUND 2088 AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

YEAS: Avery, Figueroa, Keeler, Lane, Nealy, Sylvester

NAYS: None

ABSENT: Clemons, Davis, Krapohl, Washington

MOTION CARRIED 6-0-4

7. Fund 5080 – Railroad/Boat/Campground

ACTION TAKEN:

Motion by Commissioner Nealy

Supported by Commissioner Lane

MOTION AND SUPPORT TO APPROVE FUND 5080 AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

YEAS: Avery, Figueroa, Keeler, Lane, Nealy, Sylvester

NAYS: None

ABSENT: Clemons, Davis, Krapohl, Washington

MOTION CARRIED 6-0-4

8. Fund 6665 - Equipment

ACTION TAKEN:

Motion by Commissioner Avery

Supported by Commissioner Sylvester

MOTION AND SUPPORT TO APPROVE FUND 6665 AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

YEAS: Avery, Figueroa, Keeler, Lane, Nealy, Sylvester

NAYS: None

ABSENT: Clemons, Davis, Krapohl, Washington

MOTION CARRIED 6-0-4

C. APPROVE LICENSE AGREEMENT – CRV COMMERCIAL KITCHEN FACILITIES

Request approval of a License Agreement with Tasty Bits Catering to rent commercial kitchen facilities, for business use, at Crossroads Village, at a rate of \$1,500 per month, with effective term concurrent to the term of the Professional Services Contract for Selective Cafeteria, Catering, and Concessions Services at Crossroads Village.

ACTION TAKEN:

Motion by Commissioner Lane

Supported by Commissioner Nealy

MOTION AND SUPPORT TO APPROVE LICENSE AGREEMENT AND OBTAIN SIGNATURES FROM PRESIDENT AND SECRETARY.

ROLL CALL

YEAS: Avery, Figueroa, Keeler, Lane, Nealy, Sylvester

NAYS: None

ABSENT: Clemons, Davis, Krapohl, Washington

MOTION CARRIED 6-0-4

D. APPROVE DIRECTOR'S RECOMMENDATION FOR FLUSHING COUNTY PARK GATE

Recommendation from the Director to the Commission to change the hours of the Flushing County Park gate closure to open the gate at 10:00am on Mondays, leave as is for Tuesday through Friday, and investigate striping the road.

ACTION TAKEN:

Motion by Commissioner Lane

Supported by Commissioner Keeler

MOTION AND SUPPORT TO APPROVE RECOMMENDED CHANGES TO FLUSHING COUNTY PARK GATE HOURS.

ROLL CALL

YEAS: Avery, Figueroa, Keeler, Lane, Nealy, Sylvester

NAYS: None

ABSENT: Clemons, Davis, Krapohl, Washington

MOTION CARRIED 6-0-4

5. OLD/NEW BUSINESS— NONE.

6. OPPORTUNITY FOR COMMISSIONERS TO ADDRESS THE COMMISSION

Avery: Berston Meet & Greet on Friday, August 9 from 11:30-1:00pm. Invitation extended to the Commission.

Lane: Nicole Ferguson presented to the Grand Blanc Chamber and did an excellent job. We have good people representing and doing a good job. Extend thank yous.

7. ADJOURNMENT. Hearing no objections to adjournment, the meeting adjourned at 11:06 AM.

I, Melissa Gagne, Parks Operations Manager certify that the above is a true and correct transcript from the August 8, 2024, Parks and Recreation Commission meeting that was duly called and held in all respects in accordance with the laws of the State of MI and the by-laws of the company and that a quorum was present.

I further certify that the votes and resolutions of the commissioners of Genesee County Parks and Recreation Commission at the meeting are operative and in full force and effect and have not been annulled or modified by any vote or resolution passed or adopted by the board since that meeting.

Melissa Gagne, Parks Operations Manager
Genesee County Parks and Recreation Commission
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