

GENESEE COUNTY PARKS

The regular semi-monthly meeting of the Genesee County Parks & Recreation Commission will be held:

Date: January 14, 2016

Time: 10:00***

Place: Parks Administration Bldg., Conference Room 5045 Stanley Rd., Flint MI

AGENDA

1. Call to Order
2. Election of 2016 Parks Commission Officers
3. Opportunity for the public to address the commission
4. Consent Agenda Items – Action Item**
 - a. Approval of minutes from December 10, 2015 regular meeting (pgs. 1-7)
 - b. Staff status reports (pgs. 8-12)
 - c. Correspondence (pgs. 13-18)
5. Director's Report
 - a. Ratification of commission bills (*distribute at meeting*)**
 - b. Christmas Update
 - c. 5-year Plan Amendment Public Meeting (*pg. 19*)
 - d. Grant Application – Public Meeting (*pg. 20*)
 - e. Farm Animals Contract at Crossroads Village (*pg. 21*)**
6. New Business
7. Opportunity for commissioners to address the commission
8. Opportunity for the public to address the commission
9. Adjournment

****Denotes roll call vote**

*****Executive Meeting begins at 9:00 am**

Executive Committee Members: Krapohl, Washington, Lucas, Lynch

Budget Committee Members: Krapohl, Madore, Wright, Dickerson