

# GENESEE COUNTY PARKS

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

**Date:** Thursday, April 28, 2016

**Time:** 10:00 am\*\*\*

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

## AGENDA

1. Call to Order
2. Opportunity for the public to address the commission
3. Consent Agenda Items – Action Item\*\*
  - a. Approval of minutes from April 14, 2016 regular meeting (pgs. 1-7)
  - b. Staff status reports (pgs. 8-12 )
  - c. Ratification of commission bills for April 5 – April 12, 2016 (pgs. 13-17)
  - d. Correspondence – First Merit Bank –Merkley Charitable Trust Statement (pgs 18-27)
4. Director's Report
5. New Business
6. Opportunity for commissioners to address the commission
7. Opportunity for the public to address the commission
8. 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