

Members Present: President Joe Krapohl, Cloyce Dickerson, Commissioners Keeler, Madore, Wright, Nolden, Lynch

Members Absent: Secretary Bill Lucas and Commissioner Wright and V.P. Washington are absent.

Staff Present: Amy McMillan, Director; Leisa Gagne, Finance Officer; Danielle Fulcher, Marketing Specialist; Nancy Edwards, Program Specialist/Grants, Deborah Wilkes, Secretary; Patrick Linihan, Administrative Intern

Others Present: Sharon and Cliff Black (Friends of the Carousel) Tom Kehoe, 4304 E Stanley Rd, Genesee MI

1) Call to Order. President Krapohl presided and called the meeting to order at 10:00 a.m. President Krapohl noted that we have Secretary Lucas with us via telephone to hear discussions but until legal counsel advises us otherwise, he will not be able to vote via telephone.

2) Opportunity for members of the public to address the commission.

Sharon and Cliff Black, representing the Friends of the Carousel brought a report to the Commission: We now have a gentleman here doing some restoration on the carousel. Currently he is doing some painting, as belt buckles and back packs cause scratches throughout the season that require some touchups. We are going to try having him come back every year to keep up with that repainting so they don't get deteriorated. He also does work on the carousel at Greenfield Village and other places across the country. He started last week and hopes to finish up with that work tomorrow. The Carousel group will take care of this expense.

The Carousel group has also ordered some new music for the Carousel organ. Another project that has been in progress for about a year, the hanger castings on the carousel, all 36, are being replaced. Some were very worn so the decision was made to replace all of them. The parts had to be casted, milled and installed. The Parks paid for that. The Friends of the Carousel is here to present a check to the Parks in the amount of \$5,234.00 to reimburse the Parks for this project.

Tom Kehoe 4304 E Stanley. Very interested in hearing the report about the oil spill. It is within 200 feet of the Flint River.

3) Consent Agenda. President Krapohl asked commissioners if there are any items they wish to remove from the consent agenda for discussion. No items were removed from the consent agenda.

Action Taken:

Motion by Commissioner Keeler
Supported by Commissioner Dickerson

Motion and support for approval of consent agenda items A through D, as listed.

Roll Call

Yeas: Dickerson, Keeler, Krapohl, Lynch, Madore, Nealy, Nolden

Nays: None

Absent: Secretary Lucas, VP Washington and Commissioner Wright are absent.

MOTION CARRIED 7-0

4. Director's Report

LaMonica Harris usually with us, but she called shortly before the meeting and said she is having surgery soon. Please keep her in your thoughts and prayers and we'll keep you informed of her progress.

First Try and Fast Try Triathlon Special event. We have hosted this event several times. It comes to the Parks Commission because it requires a waiver of the rules. Every year they request to swim outside of the designated swim area, and they also request that a small, non-motorized rescue/monitor boat be launched from the beach.

Keeler: How many people do this? What are the numbers, swim, bike, run?

McMillan Just shy of 300. It requires some coordination with the municipalities of Linden and Fenton for the biking part and they have a tremendous amount of spectators.

Nancy: About half, just to get people interested in trying a triathlon.

Madore: Is it a fundraiser for a charity?

AMM No, it is put on by a race group.

Action Taken:

Motion by Commissioner Dickerson
Supported by Commissioner Lynch

Motion and support to approve the request of the 2016 First Try Triathlon application for special event permit, subject to the final site approval by the director.

Yeas: All Ayes

Nays: None

Absent: Secretary Lucas, VP Washington and Commissioner Wright are absent.

MOTION CARRIED 7-0

Request for Quote

We expected to have an award for a quote today for some work on the Huckleberry Railroad track work. These quotes went through the County's Purchasing Department, and they are quotes rather than a bid because we may increase the amount of materials we need. The quotes were opened yesterday. The quote from L B Foster Company was chosen in the amount of \$76,865.00.

Madore: Have we ever worked with this company before on the railroad?

McMillan: Truthfully, Ms. McMillan is not sure. Mr. June is not here today to attend a family funeral.

Krapohl: They were the lowest qualified bidder?