

Members Present: President Joe Krapohl, Commissioners Michael Lynch, Mike Keeler, Cloyce Dickerson, Bryant Nolden, Gloria Nealy

Members Absent: Vice President Washington, Secretary Lucas, Commissioners Madore and Commissioner Wright

Staff Present: Amy McMillan, Director, Matt Armentrout, Director of Facilities Management; Leisa Gagne, Financial Officer; Nancy Edwards, Recreation Programs and Grant Officer; Deborah Wilkes, Recording Secretary, Patrick Linihan, Administrative Intern

Others Present: Gail Viers-Cook, Sam Cox

1) Call to Order.

President Krapohl presided and called meeting to order at 10:00 a.m. President Krapohl noted that Mr. Madore will not be here today, his father passed away. Arrangements are through Hansen Funeral Home in Davison. Our condolences to his family.

2) Sam Cox, from McDonalds presented the Genesee County Parks from the Ronald McDonald House Charities of Outstate Michigan for supplies for the summer playground program. Mr. Cox said working with Nancy...you don't have the option of saying 'no'! He is pleased to present a grant in the amount of \$5,000.00. Max Brandon and McKinley Parks will benefit from the grant.

President Krapohl and Ms. McMillan thanked Mr. Cox and the Ronald McDonald House Charities on behalf of the entire Commission. The partnership with the City of Flint and taking over some parks and this is another big step that we can provide opportunities for the youth of the community within the City of Flint to have some recreational opportunities.

Mr. Cox said 'keep it up' and if we go into any more parks in the next 12-13 months, give him a call.

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

According to commission rules, the public has three minutes to address the commission. Please state your name and address for the record. No one addressed the commission.

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

Action Taken:

Motion by Commissioner Dickerson
Supported by Commissioner Keeler

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

Roll Call

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

Nays: None

Absent: Vice President Washington, Secretary Lucas, Commissioners Madore and Wright are absent.

MOTION CARRIED 6-0

5) Director's Report.

a. **Fibertec Contract** Demolition of the Sawtooth Building in the E. A. Cummings Event Center. The building has well out-lived its life and is in poor condition. Demolition is the first step of realizing our goals in the master plan for the EAC Event Center. The project was bid through the purchasing department and the low bid was received from Fibertec Environmental Services in the amount of \$48,800.00. If approved today, demolition will begin soon. We have coordinated this issue with the Genesee County Agricultural Society and their board was kind enough to provide us with a resolution of support.

Krapohl: The approval of the Fair Board was not required, but part of our commitment to become a good partner and to coordinate our activities at the EAC Event Center. Their support of this project is appreciated. It should actually benefit them during the Fair by giving them a little more square footage during the fair. It will also improve the cosmetics of the Cummings Center quite a bit.

Action Taken:

Motion by Commissioner Nolden

Supported by Commissioner Lynch

Motion and support to award the contract for the demolition of the Sawtooth Building at the E. A. Cummings Event Center to Fibertec Environmental Services in the amount of \$48,800.00.

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

Nays: None

Absent: Vice President Washington, Secretary Lucas, Commissioners Madore and Wright are absent.

MOTION CARRIED 6 -0

b. **Family Fun Guide** Almost all of our summer programs are listed in this program booklet. The program that relates to the donation from the Ronald McDonald Charity is the summer playground program. The playground program is in multiple sites in the County and this is the first year it is in two City of Flint parks. One of the great things at each of these sites is that we partner with the Food Bank of Eastern Michigan so that lunch is served every day at each site for the participants.

We are always happy to see you at any of the programs you can attend. The number of programs has grown tremendously. We are very proud of our programs and the people we serve.

Nolden: With the summer playground program, do you also have field trips embedded in that?

McMillan: Everything is done on-site. Because we can't take kids away from the playground, For-Mar Nature Preserve brings the truck farm, and For-Mar on the Road comes to the parks as well. We have a partnership with the Crim. All activities come to the playground.