

GENESEE COUNTY PARKS

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

Date: February 26, 2015

Time: 10:00***

Place: Genesee County Parks & Recreation Administration Bldg. Conference Room
5045 Stanley Road, Flint MI 48506

REVISED 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 January 22, 2015 regular meeting (pgs. 1-4)
 - b. Staff status reports (pgs. 5-10)
 - c. Ratification of commission bills for January 12 through February 9, 2015 (pgs.11-18)
 - d. Ratification of commission investments for February 5, 2015 (pgs.19-20)
 - d. Correspondence (pgs. 21-27)
4. Director's Report **Denotes roll call vote
 - a. **Resolution 002-15:** Atlas Township Partnership **
 - b. **Resolution 003-15:** Bluebell Beach Playground MNDR Land and Water
 - c. **Resolution 004-15:** Bluebell Beach Barrier Free Route MNDR Passport Grant**
 - d. **Resolution 005-15:** Ticketweb Contract**
 - e. **Resolution 006-15:** Thomas Licensing LLC (Day out with Thomas)**
 - f. Huckleberry Railroad RFQ 15-037 Structural Timbers** (pgs. 31-33)
 - g. Huckleberry Railroad RFQ 15-039 Cross and Switch Ties** (pgs. 34-35)
 - h. Toro Replacement Mowers – Spartan Equipment (State Contract Pricing List)** (pgs. 36-39)
 - i. Special Event Force of Nature – Michael Epstein Sports Productions Inc.
 - j. Special Event First Try Triathlon
 - k. Parks Commission Meeting March 12/Parks Retreat March 13
5. New Business
6. Opportunity for commissioners to address the commission
7. Opportunity for the public to address the commission
8. Adjournment