

GENESEE COUNTY PARKS

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

Date: April 28, 2011

Time: 10:00 a.m.

Place of Meeting: Harris Auditorium, Genesee County Administration Building, 1101 Beach Street, Flint MI 48502

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, 2011 Regular Meeting (pgs 1-4)
 - b. Staff Status Reports (pgs 5-8)
 - c. Ratification of commission investments for April 5 to April 6 (pgs 9-10)
 - d. Ratification of commission bills for April 5 to April 20, 2011 (pgs 11-16)
 - e. Genesee County Agricultural Society License Agreement for Special Event Extension (pg 17)
 - f. Communications (pgs 18-26)
4. Report from Legal Counsel
5. Director's Report
 - a. Genesee County Fair Board Request** (pgs 27-30)
 - b. 1st Try Triathlon Recommendation** (pgs 31-38)
 - c. Movie Update (*Information only*)
6. New Business
7. Opportunity for commissioners to address the commission
 - a. Wildlife Management Sub-Committee Report (*Information only*)
8. Opportunity for the public to address the commission
9. Adjournment

**Denotes roll call vote