

# GENESEE COUNTY PARKS

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

**Date:** February 10, 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 January 27, 2011 Regular Meeting (pgs 1-5)
  - b. Staff Status Reports (pgs 6-9)
  - c. Communications
    - i. Donation thank you letters (pgs 10-11)
    - ii. Crossroads Advisory Committee donors list (pg 12)
  - d. Ratification of commission bills for January 24 to February 1, 2011 (pgs 13-16)
4. Report from Legal Counsel
5. Director's Report
6. New Business
7. Opportunity for commissioners to address the commission
8. Opportunity for the public to address the commission
9. Adjournment

\*\*Denotes roll call vote

Attachments

Commission:2011\Agendas and Minutes\02-10-11