

# GENESEE COUNTY PARKS

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

**Date:** January 27, 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. Nomination and Election of Officers
4. Consent Agenda Items – *Action Item\*\**
  - a. Approval of Minutes from January 13, 2011 Regular Meeting (pgs 1-5)
  - b. Staff Status Reports (pgs 6-10)
  - c. Communications
    - i. Donation thank you letters (pgs 11-12)
    - ii. Community Foundation of Greater Flint Quarterly Report (pg 13)
    - iii. MRPA Staff Outstanding Achievement Award (pg 14)
    - iv. Priority Children Nomination (pgs 15-16)
  - d. Ratification of commission bills for December 29 through January 18 (pgs 17-22)
5. Report from Legal Counsel
6. Director's Report
  - a. Christmas Financial & Attendance Update -*Information only*
  - b. Bray Road Dump Update -*Information only*
7. New Business
8. Opportunity for commissioners to address the commission
9. Opportunity for the public to address the commission
10. Adjournment

\*\*Denotes roll call vote