

GENESEE COUNTY PARKS

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

Date: January 13, 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 December 9, 2010 Regular Meeting (pgs 1-6)
 - b. Communications Donation Thank you letters (pgs 7-18)
 - i. Crossroads Artifact Acquisitions and Donations Accepted (pg 19)
 - ii. Friends of the Crossroads Carousel Summery Donations (pg 20)
 - iii. Correspondence from former director, Ken Smithee (pg 21)
 - iv. C.S. Mott Foundation general operating expenses (pgs 22-23)
 - v. Citizens Bank Wealth Management Income (pg 24)
 - vi. MRPA Innovative Program Award to Genesee County Parks (pg 25-26)
 - c. Staff Status Reports (pgs 27-30)
 - d. Ratification of commission bills for November 29 through December 20 (pgs 31-37)
4. Report from Legal Counsel
5. Director's Report
 - a. Special Event Approval Request (information to follow)**Action Item
 - b. Purchase of New Mowers (pgs 38-42) ** Action Item
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