

GENESEE COUNTY PARKS & RECREATION COMMISSION MINUTES

The semi-monthly meeting of the Genesee County Parks & Recreation Commission was held on Thursday, October 23, 2008, in the Harris Auditorium of the Genesee County Administration Building, 1101 Beach Street, Flint, Michigan.

MEMBERS PRESENT: Bob Ranger, Ex-Officio
Dave Miller, Ex-Officio
James Washington, Vice President
Jeff Wright, Ex-Officio
Raynetta Speed, Commissioner
Ted Henry, Commissioner
Mike Keeler, Citizen Representative
Bill Lucas, Secretary
Rose Bogardus, Commissioner

MEMBERS ABSENT: Joe Krapohl, President

STAFF PRESENT: Amy M. McMillan, Director
Ron Walker, Deputy Director
Nancy Edwards, Recreation Program Specialist
Hilda McShane, Marketing Specialist
Leisa Gagne, Finance Officer
Deborah Wilkes, Secretary

OTHERS PRESENT: Brian Barkey, Legal Counsel
Rich Richardson

(1) CALL TO ORDER

Vice-President Washington called the meeting to order at 10:04 a.m.

(2) OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COMMISSION

No one from the audience addressed the commission.

(3) CONSENT AGENDA ITEMS

Discussion: There are no items to be removed for further discussion from the consent agenda.

Action Taken:

Motion by Commissioner Lucas
Supported by Commissioner Keeler

Motion and support for approval of consent agenda items.

Roll Call:

Yeas: Bogardus, Henry, Keeler, Lucas, Miller, Ranger, Speed, Washington, Wright
Nays: None
Absent: Commissioner Krapohl

MOTION CARRIED UNANIMOUSLY 9-0

(4) REPORT FROM LEGAL COUNSEL

There is no legal counsel report.

(5) DIRECTOR'S REPORT

Things are going very well at our Crossroads Village and Huckleberry Railroad Halloween program. As long as the weather forecast is favorable we expect we will meet, if not exceed our expectations for revenue generation. We have plans going forward for Ladies Night Out on November 17 that we are tremendously excited about. We are getting the parks ready for the winter, closing bathrooms and cleaning out lines, trash pickup in the general parks, and possibly just one more mowing. If all goes according to schedule we should begin paving on the Linden County Park trail project, which we are very excited about, this project has been a long time in coming in terms of coming up with matching funds. It will be a beautiful trail through wooded areas. There is a lot of excitement in the local community about this project. We have a number of programs and projects going on during the fall season.

(6) OTHER BUSINESS

There is no other business.

(7) OPPORTUNITY FOR COMMISSIONERS TO ADDRESS THE COMMISSION

Commissioner Bogardus said she will be attending the Halloween program this weekend with her grandsons.

Commissioner Keeler asked if there is any progress on the bike path. Ms. McMillan stated that preliminary design and engineering is being prepared with money from the Transportation Improvement Program being used. Gould is helping with the Mott Lake/Branch Rd. side and the trolley line in Vienna Township is being worked on by another firm. Preliminary design and engineering must be done before a construction grant can be submitted. The location has not been completed.

(8) OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COMMISSION

No one from the public addressed the commission.

(8) ADJOURNMENT

With no objections made, Vice- President Washington adjourned the meeting at 10:11 a.m.

Recorded and transcribed by: Deborah Wilkes, Secretary
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