

MINUTES

Michigan State Parks Advisory Committee

Special Meeting

Wednesday, March 3, 2021

3:00 p.m.

Microsoft Teams Meeting / (248) 509-0316 | ID: 464 723 988#

PRESENT FOR THE MSPAC

Attending remotely:

Ann Conklin; Canton Township, Wayne County, Michigan
Bob Hoffmeyer; North Ft. Meyers, Lee County, Florida
Shaun McKeon, Lansing Twp., Lansing, Michigan
Chris Graham; Ann Arbor, Washtenaw County, Michigan
Mike MacDonald; Meridian Twp., Okemos, Michigan
Julie Clark; Traverse City, Grand Traverse County, Michigan
Mary Pitcher; Lake Township, Benzie County, Michigan
Mike Foote; Ada Township, Kent County, Michigan

ABSENT

Jim Bradley; Ontonagon, Ontonagon County, Michigan

OTHERS PRESENT

Ron Olson, Chief, PRD
Jacklin Blodgett, PRD
Michael Desnoyer, PRD
Vicki McGhee, PRD
Matt Lincoln, PRD
Barbara Graves, PRD

OPENING COMMENTS

Committee member Conklin called the meeting to order at 3:03 p.m. and asked for a roll call.

ACTION

Resolution No. 03-2021-01 to support the 2021 Michigan Natural Resources Trust Fund and Federal Land and Water Conservation Fund Grant Applications

RESOLUTION IN SUPPORT OF: **Committee member Ann Conklin** asked for a motion of support for approval of Resolution No. 03-2021-01 to support the 2021 Michigan Natural Resources Trust Fund and Federal Land and Water Conservation Fund Grant Applications. **Committee member Pitcher** motioned, with **Committee member Graham** seconding. **Committee member Julie Clark** abstained. The resolution was passed with a majority voting yes.

Committee member Clark abstained from the vote due to a conflict of interest. **Committee member MacDonald** would like to see high priority go to the Upper Peninsula projects because of the importance to the people and the economy of the Upper Peninsula. **Matt Lincoln** said projects were ranked as best as they can in terms of priority.

Committee member Conklin encourages the MSPAC continue to meet every year before the grant application deadline and she appreciates this meeting.

Committee member Conklin reminded everyone that the next regular MSPAC meeting will be April 14.

With no further business the meeting was adjourned at 3:50 p.m.

RESOLUTION NO. 03-2021-01

MICHIGAN STATE PARKS ADVISORY COMMITTEE (MSPAC)

RESOLUTION TO SUPPORT THE 2021 MICHIGAN NATURAL RESOURCES TRUST FUND AND FEDERAL LAND AND WATER CONSERVATION FUND PROJECT APPLICATIONS

ADOPTED: March 3, 2021

WHEREAS, the Michigan Natural Resource Trust Fund (MNRTF) and Federal Land and Water Conservation Fund grant projects have been identified to meet various objectives; and

WHEREAS, the list will be submitted to the MNRTF prior to the April 1, 2021 submission deadline;

THEREFORE, BE IT RESOLVED, that the Michigan State Parks Advisory Committee supports the grants submitted (see attached list) to the MNRTF;

Submitted by: Ron Olson, Chief, Parks and Recreation Division, with approval of support from the MSPAC.

Motioned by: Committee Member Mary Pitcher
Seconded by: Committee Member Chris Graham

Yeas: 7
Nays: 0
Abstained: 1
Absent: 1

This Resolution was adopted by the Michigan State Parks Advisory Committee at their meeting on March 3, 2021 as Resolution No. 03-2021-01.