

MICHIGAN STATE PARKS ADVISORY COMMITTEE AGENDA

Thursday, February 12, 2015
Lansing Center
Banquet Rooms 6 & 8
333 E. Michigan Avenue
Lansing, Michigan

MEETING PROTOCOL

- **PLEASE TURN OFF OR SILENCE ALL COMMUNICATION DEVICES (CELL PHONES, I-PHONES).**
- **PUBLIC COMMENT IS LIMITED TO THREE MINUTES.**

MICHIGAN STATE PARKS ADVISORY COMMITTEE REGULAR MEETING			
9:30 a.m.		OPENING COMMENTS	<i>Commissioner Klarr, Chair</i>
9:35 a.m.	(A)	APPROVAL OF MINUTES	
9:40 a.m.	(I)	MICHIGAN RECREATION & PARK ASSOCIATION (MRPA) ANNUAL CONFERENCE <ul style="list-style-type: none"> ➤ Welcome ➤ Status of Parks and Recreation Statewide ➤ Collaboration with the MRPA 	<i>Ann Conklin, MSPAC Member & MRPA Executive Director</i>
10:00 a.m.	(A)	PRESENTATION AND RESOLUTIONS IN SUPPORT OF: <ul style="list-style-type: none"> ➤ McLain State Park General Management Plan, and ➤ Straits State Park General Management Plan <i>By: Deb Jensen, Park Management Plan Administrator</i>	<i>Chris Graham, Chair, MSPAC Stewardship Subcommittee</i>
10:20 a.m.	(I)	OAK WILT PRESENTATION <i>By: Heidi Frei, Southern Michigan Stewardship Coordinator</i> <ul style="list-style-type: none"> ➤ Impact on State Parks and Stewardship 	
10:40 a.m.	(I)	PARKS AND RECREATION UPDATES <ul style="list-style-type: none"> ➤ CAMIS 2014 Year-End Report (w) ➤ ADA Sites (v) ➤ Update on Silver Lake ORV Process (v) ➤ Trails Program (v) ➤ Camping Fees (v) ➤ Recreation Passport/Campnights (w) 	<i>Ronald Olson, Parks & Recreation Chief; and Jason Fleming, PRD Resource Management Section Chief</i>
11:00 a.m.		PUBLIC COMMENT	
11:10 a.m.	(D)	2015 PRIORITIES <ul style="list-style-type: none"> ➤ Trust Fund and State Park Endowment Fund ➤ Subcommittees ➤ Work Sessions/Work Plan 	<i>All</i>
11:55 a.m.	(D)	CLOSING COMMENTS	
12:00 p.m.		ADJOURN	<i>Commissioner Klarr</i>

NEXT REGULAR MEETING:

April 9, 2015
MSU Diagnostic Center

Key: A = Action; D = Discussion; I = Information Only; v = Verbal Update; w = Written Update