

# CITIZENS COMMITTEE FOR MICHIGAN STATE PARKS

## AGENDA

July 25, 2007

9:30 – 3:30 p.m.

Carl T. Johnson Hunting and Fishing Center Classroom  
Mitchell State Park  
6093 E. M-115  
Cadillac, Michigan

**9:30 a.m.**

### **SUB-COMMITTEE MEETINGS**

(Discovery Center Classroom or Pavilion)

- **Joint Meeting of the Fee/Short-Term Finance and Long-Term Finance Subcommittees**
  - Recommendation: Consider Combining the Short- and Long-Term Subcommittees into One “Finance Subcommittee”
- **Marketing and Interpretation**
  - Note: Co-Chairs Unable to Attend
- **Programming and Operations**
- **Stewardship**

*Chuck Nelson, Chair  
Sam Washington, Chair*

*Tom Bailey/Kathy Lewand,  
Co-Chairs*

*Betsy Clark, Chair*

*Mike McDonald, Chair*

**10:15 a.m.**

### **TOUR OF MITCHELL STATE PARK**

Brief Visitor Center Tour/Presentation

By: Rick Torres, Park Interpreter

**10:30 a.m.**

Depart for Tour of the Park

Features: Seawall, campground, fishing pier, and pellet range  
*(fishing poles and pellet guns are available at the park)*

**12:00 p.m.**

### **LUNCH**

(Pavilion)

### **REGULAR MEETING OF THE CITIZENS COMMITTEE**

(Discovery Center Classroom)

**1:00 p.m.**

### **PUBLIC APPEARANCES**

**1:05 p.m.**

### **ADOPTION OF MINUTES (A)**

**1:10 p.m.**

### **PURE MICHIGAN PRESENTATION (I)**

By: George Zimmerman, Vice President, Travel Michigan (MEDC)

**1:40 p.m.**

### **NEW GREEN BUILDING DESIGN (I)**

By: Vicki Anthes, Parks and Recreation Planning Section Chief

**2:00 p.m.**

### **PARKS AND RECREATION REPORTS AND UPDATES (I)**

- Good Things (v)
- Racing for Wildlife Update (v)
- Promotional Specialist (w)
- Parks and Boating Survey Update (w)
- PRD Strategic Planning Update (w)
- Legislative Updates (w)
- Land Issues (w)

*Ron Olson*

*Chuck Nelson  
Paul Curtis  
Harold Herta  
Paul Yauk*

- 2:30 p.m.            PARKS AND RECREATION PERFORMANCE AND FINANCIAL REPORTS (I)**
- 2007 Campnights Reserved, thru the end of June (w) *Harold Herta*
  - 2007 MVP/Boating Permits, thru the end of June (w)
  - Central Reservation System Statistics, thru the end of June (w)
  - FY 2007 Financial Status (w) *Tony Herek*
- 2:45 p.m.            SUB-COMMITTEE REPORTS (I/A)**
- **Joint Report of the Fee/Short-Term Finance and Long-Term Finance Subcommittees** *Chuck Nelson, Chair*  
*Sam Washington, Chair*
    - Action: Consideration/Approval to Combine the Short- and Long-Term Subcommittees into One “Finance Subcommittee”
  - **Marketing and Interpretation** *Tom Bailey/Kathy Lewand, Co-Chairs*
  - **Programming and Operations** *Betsy Clark, Chair*
  - **Stewardship** *Mike McDonald, Chair*
- 3:15 p.m.            MISCELLANEOUS ITEMS/NEXT MEETING**
- NRC Updates (v) *Mary Brown and/or Rev. Hurley Coleman, Jr.*
- 3:30 p.m.            ADJOURN**

**Key: A = Action; I = Information Only; v = Verbal; w = Written**