

# MICHIGAN STATE PARKS ADVISORY COMMITTEE (MSPAC)

## AGENDA

**Thursday, August 11, 2016  
9:00 a.m. – 11:30 a.m.**

**MSU Diagnostic Center  
4125 Beaumont Road  
Lansing, MI 48910**

*The Michigan State Parks Advisory Committee (MSPAC) is a subcommittee of the Natural Resources Commission (NRC), serving as a citizen's advisory committee to the NRC and the Department of Natural Resources (DNR) on all Michigan state park-related issues.*

<b>MICHIGAN STATE PARKS ADVISORY COMMITTEE REGULAR MEETING</b>			
9:00 a.m.		<b>OPENING COMMENTS</b> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Approval of June 9, 2016 minutes</li> </ul>	<i>Commissioner Klarr, Chair</i>
9:10 a.m.		<b>PUBLIC COMMENT</b>	
9:20 a.m.		<b>INFORMATIONAL BUSINESS</b> <ul style="list-style-type: none"> <li>• MSPAC – Finance sub-committee update and discussion (w/v)</li> </ul>	<i>Jacklin Blodgett and Committee Members</i>
9:45 a.m.		<b>GENERAL UPDATES</b> <ul style="list-style-type: none"> <li>• Current Projects Results                             <ul style="list-style-type: none"> <li>○ Muskallonge SP Electrical Improvements</li> <li>○ Fayette SP - Harbor</li> <li>○ Warren Dunes SP Improvements</li> <li>○ Silver Lake SP Day Use Area</li> <li>○ Holland SP Play Equipment</li> </ul> </li> <li>• FEMA Safe Room Engineering and Grant Update</li> <li>• Trails Update</li> <li>• Western Upper Peninsula Storm Update</li> </ul>	<i>Vicki Anthes, Mary Nardo</i>  <i>Vicki Anthes, Mary Nardo</i>  <i>Paul Yauk Anna Sylvester</i>
10:45 a.m.		<b>ACTION ITEMS</b> <ul style="list-style-type: none"> <li>• Resolution to Support the Yankee Springs General Management Plan</li> </ul>	<i>Deb Jensen, DNR Chris Graham – MSPAC Stewardship Subcommittee Chair</i>
11:30 a.m.		<b>ADJOURN</b>	

**NEXT MEETING: Thursday, September 13, 2016**

**Infrastructure Workshop – GoToMeeting  
2:00 – 3:30 p.m.**

**Thursday, October 13, 2016**

**Demmer Shooting Sports and Education Center**

### MEETING PROTOCOL

- PLEASE TURN OFF OR SILENCE ALL COMMUNICATIONS DEVICES (CELL PHONES, I-PHONES)
- PUBLIC COMMENTS LIMITED TO THREE MINUTES FOR NON-AGENDA ITEMS

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