

PLEASE NOTE: THE “MNRTF Phase II: Refining the Vision for a New Era” DISCUSSION SCHEDULED FOR 1:30 PM IS POSTPONED TO A LATER DATE.

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND
BOARD OF TRUSTEES

Wednesday, August 15, 2012
Lansing Community College West Campus, 5708 Cornerstone, Lansing
9:00 AM

- I. ADOPTION OF MINUTES FOR MEETING OF JUNE 13, 2012.
- II. ADOPTION OF AGENDA FOR MEETING OF AUGUST 15, 2012.
- III. PUBLIC APPEARANCES.
 1. Mr. Brian R. Bailey, Director, Parks and Recreation, Berrien County – 12-018, Silver Beach County Park Improvements, Berrien County
 2. Ms. Gailen Thornton, Township Treasurer, Caledonia Township – 12-015, Hubbard Lake North End Park Development, Caledonia Township (Alcona County) **(5 MINUTES)**
 3. Mr. Ross Maxwell, Charlevoix County – 12-070, Butler Trust Property Acquisition; and 12-075, Boyne City-Charlevoix Road Path, Charlevoix County **(5 MINUTES)**
 4. Mr. John Greenslit, Director, Parks and Recreation, Eaton County – 12-020, Crandall County Park Acquisition, Eaton County
 5. Mr. Richard Haberman, City Manager, City of Fraser – 12-021, McKinley Barrier-Free Park Improvements, City of Fraser
 6. Mr. Patrick Waterman, City Manager, and Ms. Michelle Fare, City of Hudsonville – 12-031, Village Green Property Acquisition, City of Hudsonville
 7. Mr. Paul J. Muelle, Chief of Natural Resources, Huron-Clinton Metropolitan Authority (HCMA) – 12-057, Lake St. Clair Metropark Land Acquisition, HCMA
 8. Mr. Mitchell Whisler, City of Lansing – 12-019, Frances Park Trail Improvement, City of Lansing
 9. Mr. Jim Schiffer, Consultant, Schiffer Group – 12-105, Christmas Cove Adjacent Property Acquisition, Leelanau Township (Leelanau County); and 12-106, Haserot Park Waterfront Improvements, Village of Northport **(5 MINUTES)**
 10. Mr. Harry Thibalult, Niles Township – 12-111, Indiana-Michigan River Valley Trail Development, Niles Township
 11. Mr. Jason S. Mangum, Director, Parks, Recreation and Cultural Studies, City of Novi – 12-051, ITC Community Sports Park Trailhead and Trail
 12. Mr. Tony Comden, Plainfield Township – 12-040, Miracle Field-West Michigan Sports Complex Development, Plainfield Township (Kent County)
 13. Mr. Joseph Youngblood, Director, Parks, Recreation and Maintenance, Shelby Township – 12-115, Riverbends Park to Macomb Orchard Trail Connection, Shelby Township (Macomb County)
 14. Ms. Debra Davidson, Grant Writer, City of South Haven – 12-096, South Beach Park Extension Acquisition, City of South Haven

15. Mr. William Drozdalski, Trustee, Suttons Bay Township – 12-068, Herman Community Park Development, Suttons Bay Township (Leelanau County) **(5 MINUTES)**
16. Mr. George Walker, Jr., Supervisor, Yates Township – 12-011, Williams Island Park Renovation, Yates Township (Lake County)
17. Ms. Bonnie Wessler, Planning and Development, City of Ypsilanti – 12-120, River's Edge Linear Park and Trail Development, City of Ypsilanti

IV. OLD BUSINESS.

1. "MNRTF Phase II: Refining the Vision for a New Era" – **DISCUSSION WILL COMMENCE AT 1:30 PM – POSTPONED TO A LATER DATE**

V. NEW BUSINESS.

1. Update on MNRTF Staff Activities
2. TF09-167, Parker Road Park Expansion, Fort Gratiot Charter Township – **PROJECT WITHDRAWAL**
3. TF10-163, City Beach Acquisition, City of Marine City – **PROJECT WITHDRAWAL**
4. TF10-117, Betsie River-Jewell Land Acquisition, DNR, Fisheries Division – **PROJECT WITHDRAWAL**

VI. STATUS REPORTS.

1. DNR Real Estate Report – State Acquisitions
2. Completed MNRTF Projects Report
3. MNRTF Financial Report
4. MNRTF Land Consolidation and Line Item Department Projects

VII. OTHER MATTERS AS ARE PROPERLY BROUGHT BEFORE THE BOARD.

VIII. ANNOUNCEMENTS.

The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, Wednesday, October 24, 2012, Lansing Community College West Campus, 5708 Cornerstone, Lansing, Michigan

IX. ADJOURNMENT.

Discussion for the "MNRTF Phase II: Refining the Vision for a New Era" will commence at 1:30 PM – POSTPONED TO A LATER DATE

Individuals attending the meeting are requested to refrain from using heavily-scented personal care products, in order to enhance accessibility for everyone. Persons with disabilities needing accommodations for the MNRTF Board meeting should contact Linda Harlow at 517-373-9125 a minimum of five (5) business days before the meeting. Requests MADE LESS THAN FIVE (5) BUSINESS DAYS BEFORE THIS EVENT may not be accommodated.