

MINUTES

Michigan State Parks Advisory Committee

Wednesday, April 13, 2022

2:00 p.m.

Microsoft Teams Meeting / (248) 509-0316 | ID: 923 547 209#

PRESENT FOR THE MSPAC

Attending remotely:

Julie Clark; Traverse City, Grand Traverse County, Michigan
Bob Hoffmeyer; Fort Myers, Lee County, Florida
Shaun McKeon; Lansing, Ingham County, Michigan
Jim Bradley; Ontonagon, Ontonagon County, Michigan
Mike Foote; Ada, Kent County, Michigan
Mary Pitcher; Frankfort, Benzie County, Michigan
Chris Graham; Ann Arbor, Washtenaw County, Michigan

ABSENT

Ann Conklin
Michael McDonald
Dave Nyberg

PRD STAFF PRESENT

Ron Olson, Chief
Deb Jensen
Vicki McGhee
Jason Fleming
Scott Pratt
Barbara Graves

OPENING COMMENTS

Committee member Julie Clark called the meeting to order at 2:06 p.m. and asked for a roll call.

APPROVAL OF MINUTES

Committee member Julie Clark motioned for approval of the February 9, 2022, and March 23, 2022, meeting minutes. The motion was moved by **Mary Pitcher**, supported by **Chris Graham**, and passed unanimously.

INFORMATION ONLY

Deb Jensen, Park Plan Administrator, PRD gave an overview of the Algonac State Park Phase 2 General Management Plan. Proposed improvements include road repairs.

PRESENTATION

Deb Jensen, PRD, presented the Proud Lake Recreation Area General Management Plan PowerPoint (see attached).

ACTION

MOTION: **Committee member Julie Clark** asked for a motion of support to adopt Resolution 04-2022-03, a resolution to recommend approval of the Proud Lake State Recreation Area General Management Plan. The motion was moved by **Chris Graham**, supported by **Mike Foote**, and passed unanimously.

GENERAL UPDATES

Ron Olson, Chief, PRD

Chief Olson attended the bill signing celebrations with the governor and other elected officials a few weeks ago in Grand Rapids and Flint for the park infrastructure bills, one of the biggest investments in the nation. There are about 7 shovel-ready projects ready for design and a working list of vetted projects. There were a number of Trust Fund considerations that were removed that are projects that could be done out of these funds or park capital outlay funds. An updated list will be forwarded. The concept plan for the Flint State Park is now coming to light and will be presented at a future date.

Further updates on the committee reorganization will be forthcoming.

PUBLIC COMMENT

None

With no further business, the meeting was adjourned at 2:55 p.m.

RESOLUTION NO. 04-2022-03

MICHIGAN STATE PARKS ADVISORY COMMITTEE (MSPAC)

RESOLUTION TO RECOMMEND APPROVAL OF THE “PROUD LAKE STATE RECREATION AREA GENERAL MANAGEMENT PLAN”

ADOPTED: April 13, 2022

WHEREAS, the Michigan Department of Natural Resources’ (DNR) Parks and Recreation Division has completed the General Management Plan for Proud Lake State Recreation Area; and

WHEREAS, the planning process reflects sensitivity to natural resource values, historic and cultural resource values, recreation and education opportunities, and is inclusive of all DNR programs and representative of eco-management; and

WHEREAS, the planning process was further inclusive of stakeholder, constituent, and public input; and

WHEREAS, the General Management Plan represents sound guidance for future planning phases that will be consistent with the mission of the DNR and the Parks and Recreation Division, and reflective of the purpose and significance of Proud Lake State Recreation Area; and

WHEREAS, the General Management Plan is consistent with the recommendations of the Michigan State Parks and Outdoor Recreation Blue Ribbon Panel and the Parks and Recreation Division’s strategic plan; and

WHEREAS, the General Management Plan has been reviewed and recommended for approval by the Parks and Recreation Division and the MSPAC Stewardship Subcommittee.

THEREFORE, BE IT RESOLVED, that the Michigan State Parks Advisory Committee recommends approval of the Proud Lake State Recreation Area General Management Plan; and

THEREFORE, BE IT FURTHER RESOLVED that the Michigan State Parks Advisory Committee further recommends that the DNR Director approve the General Management Plan for Proud Lake State Recreation Area;

Submitted by: Michigan State Park Advisory Committee

Motioned by: Chris Graham
Seconded by: Mike Foote

Yeas:	7
Nays:	0
Abstained:	0
Absent:	3