

## MINUTES

### *Michigan State Parks Advisory Committee Special Meeting*

Wednesday, March 22, 2023

2:00 p.m.

Microsoft Teams Meeting

#### **PRESENT FOR THE MSPAC**

Attending remotely:

Mike McDonald; Jackson, Jackson County, Michigan  
Ann Conklin; Canton Township, Wayne County, Michigan  
Julie Clark; Traverse City, Grand Traverse County, Michigan  
Chris Graham; Ann Arbor, Washtenaw County, Michigan  
Mike Foote; Ada, Kent County, Michigan

#### **ABSENT**

Jim Bradley  
Dave Nyberg  
Shaun McKeon  
Mary Pitcher  
Bob Hoffmeyer

#### **PRD STAFF PRESENT**

Ron Olson, Chief  
Matt Lincoln  
Jason Fleming  
Tim Novak  
Scott Pratt  
Barbara Graves

#### **OPENING COMMENTS**

The meeting began at 2:06 p.m. There was no quorum, so the meeting was not officially called to order.

#### **Presentation of the Proposed 2023 Michigan Natural Resources Trust Fund and Land and Water Conservation Fund**

Matt Lincoln, Grant Coordinator-Land Specialist, PRD, gave an overview of the grant applications. See attached list.

## **ACTION**

### **Resolution No. 03-2023-01 to support the 2023 Michigan Natural Resources Trust Fund and Federal Land and Water Conservation Fund Grant Applications**

It is the consensus of committee members present that this resolution is approved, with the understanding that the presentation will be sent to absent members for any objections, and if so, they are to respond by March 29, 2023.

With no further business the meeting was adjourned at 2:47 p.m.

# 2023 Applications

Land and Water Conservation Fund  
Michigan Natural Resources Trust Fund



Parks and Recreation Division



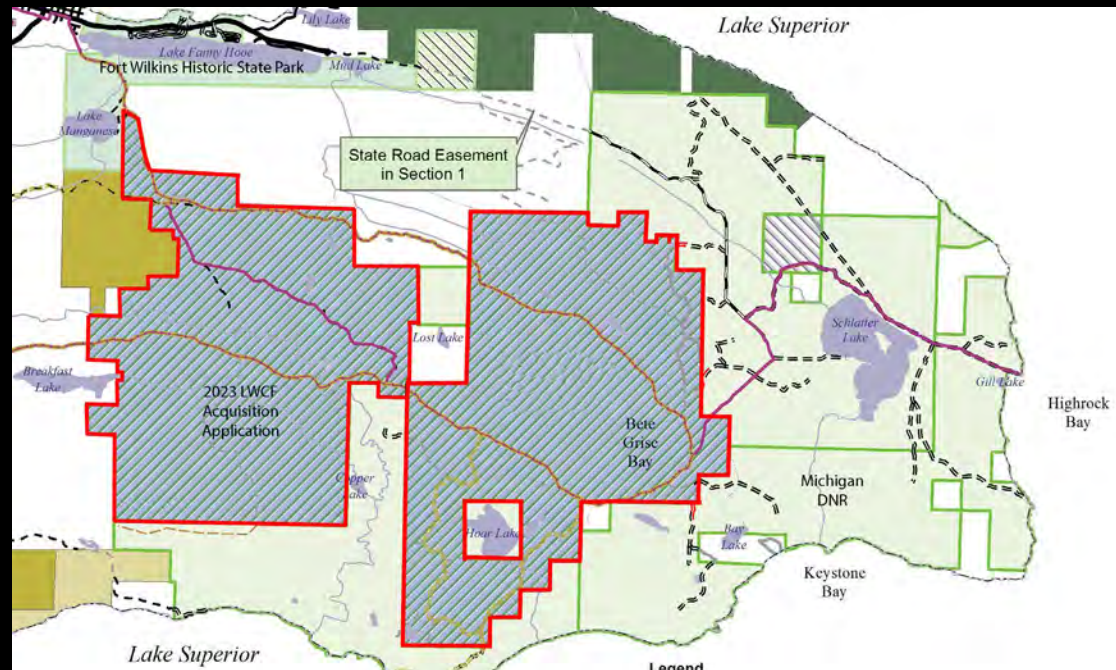
# Land and Water Conservation Fund Acquisition Project



# Keweenaw Point

LW #23-0034

Acquisition Grant Application requesting \$3,500,000



Keweenaw County



- Approximately 8,240 acres
- Unique rugged wooded terrain currently used for a variety of recreation activities including mountain biking, hiking, wildlife viewing, fishing, ORV, Snowmobile
- Mining cultural resources
- Leverages \$5 M from MNRTF, \$2 M from LEFF, \$2 M from DNR Trails programs



# Michigan Natural Resources Trust Fund Acquisition Projects

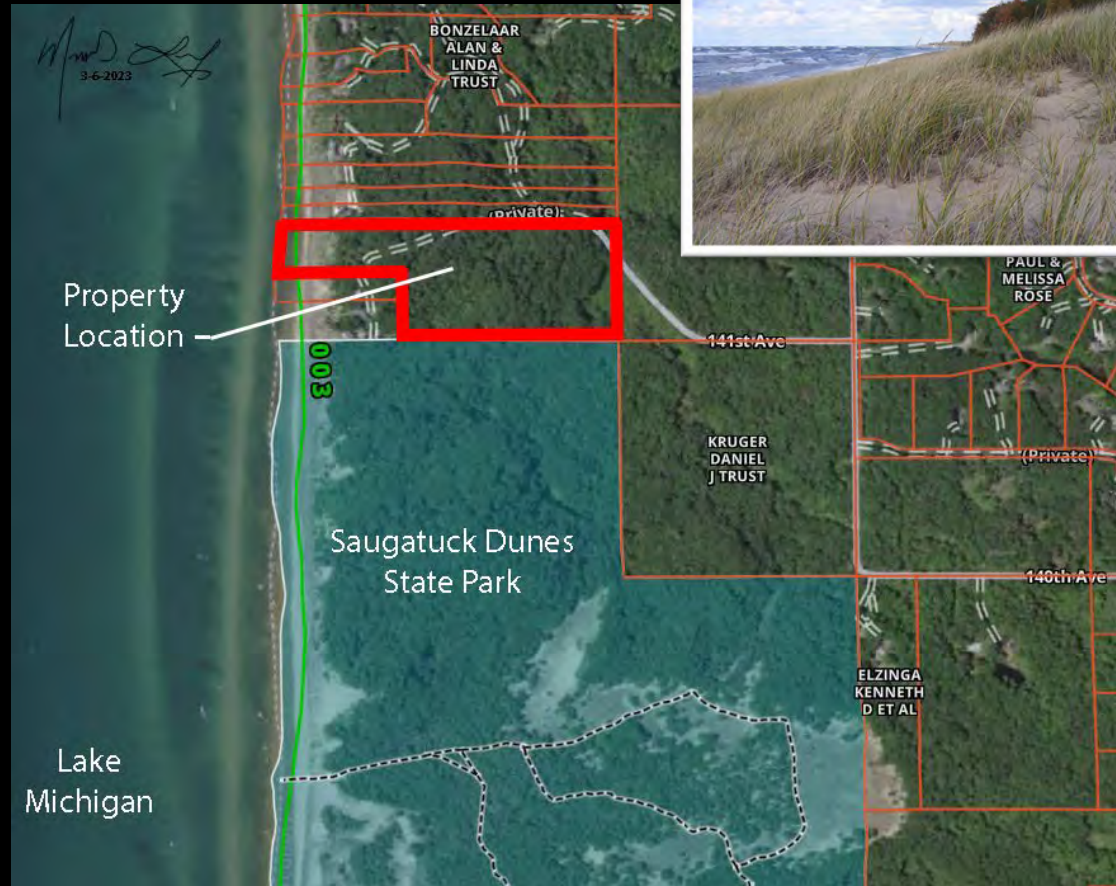


# Saugatuck Dunes State Park Addition Holland Board of Public Works Acquisition

TF #23-0101

## Acquisition Grant Application requesting \$3,000,000

- 23 acres
- Exceptional wooded dune landscape
- Existing trail system
- Road access on the north end of the park
- Great Lakes frontage on Lake Michigan
- Partnering with Land Conservancy of West Michigan



Allegan County





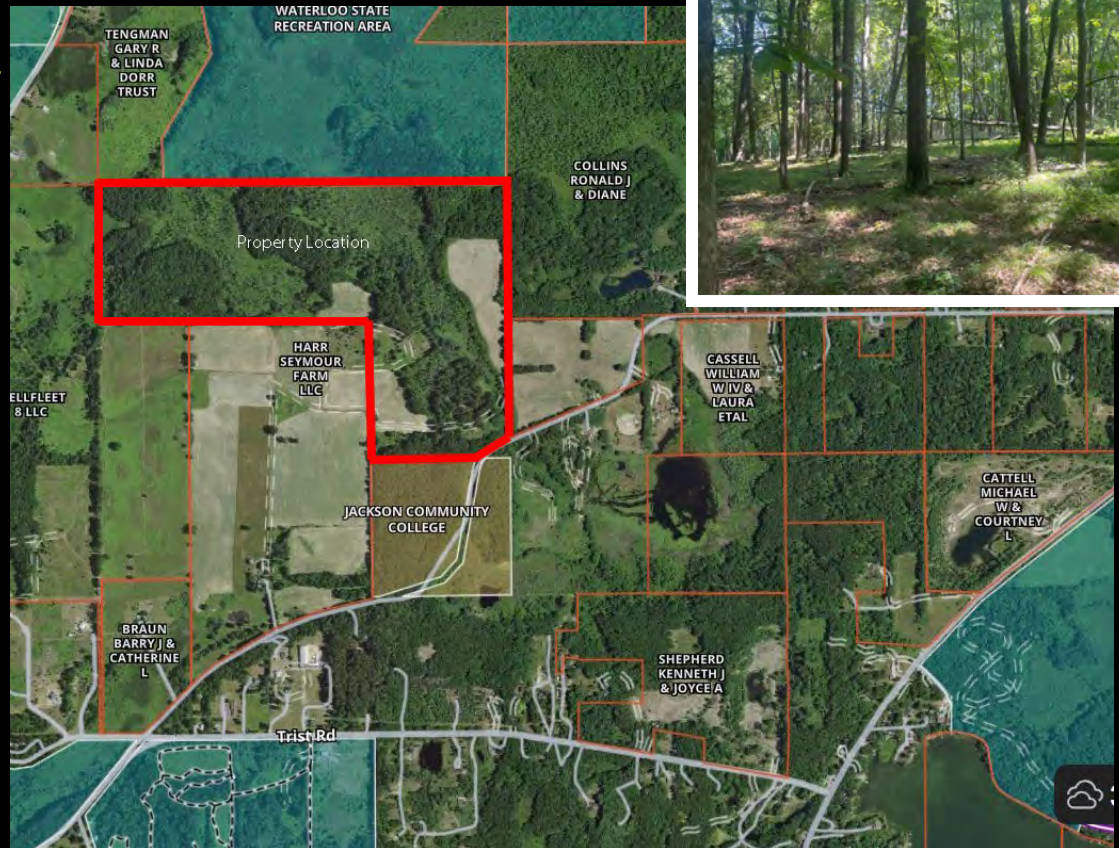


# Waterloo Recreation Area Addition Walz Property Acquisition

TF #23-0108

Acquisition Grant Application requesting \$900,000

- Threatened by development,
- 160 acres in highly fragmented SE Michigan
- Hunting, fishing, trapping, wildlife viewing opportunities



Jackson County







**MICHIGAN DEPARTMENT OF NATURAL RESOURCES**

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**INTEROFFICE COMMUNICATION**

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VIA E-MAIL

TO: Grants Management Section

FROM: Ron Olson, Parks and Recreation Division

A handwritten signature in blue ink that reads "Ronald A. Olson".

DATE: March 22, 2023

SUBJECT: 2023 Michigan Natural Resources Trust Fund (MNRTF) and Land and Water Conservation Fund (LWCF) Parks and Recreation Division Grant Applications

Parks and Recreation Division supports the following 2023 grant applications in order of priority (1 being the highest priority in each category below). Please direct any questions to Matt Lincoln, the authorized official for these applications.

**Requested Amount**

**MNRTF Acquisition**

- |  |             |
|--|-------------|
| 1. Saugatuck Dunes State Park Addition | \$3,000,000 |
| 2. Waterloo Recreation Area Addition   | \$ 900,000  |

**LWCF Acquisition**

- |  |             |
|--|-------------|
| 3. Fort Wilkins – Keweenaw Point Phase 2 | \$5,000,000 |
|--|-------------|

# **RESOLUTION NO. 03-2023-01**

## **MICHIGAN STATE PARKS ADVISORY COMMITTEE (MSPAC)**

### **RESOLUTION TO SUPPORT THE 2023 MICHIGAN NATURAL RESOURCES TRUST FUND AND FEDERAL LAND AND WATER CONSERVATION FUND PROJECT APPLICATIONS**

**ADOPTED: March 22, 2023**

**WHEREAS**, the Michigan Natural Resource Trust Fund (MNRTF) and Federal Land and Water Conservation Fund grant projects have been identified to meet various objectives; and

**WHEREAS**, the list will be submitted to the MNRTF prior to the April 1, 2023 submission deadline;

**THEREFORE, BE IT RESOLVED**, that the Michigan State Parks Advisory Committee supports the grants submitted (see attached list) to the MNRTF;

Submitted by: Ron Olson, Chief, Parks and Recreation Division, with approval of support from the MSPAC.

**Motioned by:**

**Seconded by:**

**Yeas: 5**

**Nays: 0**

**Abstained: 0**

**Absent: 5**

***This Resolution was adopted by the Michigan State Parks Advisory Committee at their meeting on March 22, 2023, as Resolution No. 03-2023-01.***