

## MINUTES

# *Michigan State Parks Advisory Committee Special Meeting*

Wednesday, March 23, 2022

2:00 p.m.

Microsoft Teams Meeting / (248) 509-0316 | ID: 394 939 138#

### **PRESENT FOR THE MSPAC**

Attending remotely:

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

### **ABSENT**

Jim Bradley  
Dave Nyberg  
Shaun McKeon  
Mary Pitcher

### **PRD STAFF PRESENT**

Ron Olson, Chief  
Jacklin Blodgett  
Matt Lincoln  
Vicki McGhee  
Barbara Graves

### **OPENING COMMENTS**

**Committee member Ann Conklin** called the meeting to order at 2:15 p.m. and asked for a roll call.

### **Presentation of the Proposed 2022 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. 03-2022-02 to support the 2022 Michigan Natural Resources Trust Fund and Land and Water Conservation Fund Grant Applications**

**RESOLUTION IN SUPPORT OF:** Committee member **Ann Conklin** asked for a motion of support for approval of Resolution No. 03-2022-02 to support the 2022 Michigan Natural Resources Trust Fund and Federal Land and Water Conservation Fund Grant Applications. Committee member **Graham** motioned, with Committee member **McDonald** seconding. The resolution was passed unanimously.

**MOTION:** Committee member **Conklin** asked for another motion of support for approval of resolution 03-2022-02 to support the 2022 Michigan Natural Resources Trust Fund and Federal Land and Water Conservation Fund Grant applications, except for the Fisherman’s Island project; due to Julie Clark having a conflict of interest. Committee member **Foote** motioned, with Committee member **Clark** seconding. The motion passed unanimously.

With no further business the meeting was adjourned at 3:05 p.m.

## **RESOLUTION NO. 03-2022-02**

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

### **RESOLUTION TO SUPPORT THE 2022 MICHIGAN NATURAL RESOURCES TRUST FUND AND FEDERAL LAND AND WATER CONSERVATION FUND PROJECT APPLICATIONS**

**ADOPTED: March 23, 2022**

**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, 2022 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: Chris Graham  
Seconded by: Mike McDonald

Yeas: 6  
Nays: 0  
Abstained: 0  
Absent: 4

*This Resolution was adopted by the Michigan State Parks Advisory Committee at their meeting on March 23, 2022, as Resolution No. 03-2022-02.*