

CITIZENS COMMITTEE FOR STATE PARKS MEETING

Thursday, May 12, 2005
10:00 a.m. – 4:00 p.m.

Michigan United Conservation Clubs
2101 Wood Street
Lansing, Michigan

- I. **WELCOME/AGENDA OVERVIEW (10:00 a.m. – 10:05 a.m.)**
Ron Olson, Chief, Parks and Recreation Division

- II. **CHAIRPERSON NOMINATING COMMITTEE REPORT & RECOMMENDATION (10:05 a.m. – 10:10 a.m.)**
Mike McDonald, Chris Graham, Betsy Clark

- III. **ADOPTION OF MINUTES/MARCH 9, 2005 (10:10 a.m. – 10:15 a.m.)**

- IV. **FINANCIAL ANALYSIS (10:15 a.m. – 12:00 Noon)**
Vicki Anthes, Tony Herek, Kelli Sobel, Sharon Schaefer
 - A. **Park Endowment Fund** (Pages 1 – 4)
 - B. **Park Improvement Fund** (Pages 5 – 9)
 - C. **Michigan Conservation Civilian Corps** (Pages 10 – 11)
 - D. **Waterways Fund** (Pages 12 – 13)
 - E. **Harbor Development Fund** (Pages 14 – 15)
 - F. **Parks and Recreation Summary** (Pages 16)
 - 1. **Five-Year History of:**
 - a) **Visitors** (Page 17)
 - b) **FTE's** (Page 18)
 - c) **Expenditures** (Page 19)
 - G. **Parks and Recreation Financial Detail and Performance** (Pages 20 – 23)
 - H. **Infrastructure Summary** (Pages 24 – 30)

- LUNCH (12:00 Noon – 12:30 p.m.)**

- IV. **FINANCIAL ANALYSIS (Continued) (12:30 p.m. – 1:30 p.m.)**
 - I. **Revenue Models and Benchmarking Other States** (Pages 31 – 47)
 - J. **Parks and Recreation Area Value Assessment – Vicki Anthes, George Cameron** (Page 48)

V. WHERE FROM HERE (1:30 p.m. – 2:30 p.m.)
Ron Olson

- A. Phase I – Recommend short-term revenue strategy proposals to avoid a deficit.**
- B. Develop an outline for a Vision Plan for the parks and recreation system.**
- C. Phase II – The implementation of the plan: create a strategy for long-term sustainable funding for the park and recreation system.**
- D. Establish working subcommittees (suggested).**
 - 1. Finance and Revenue** (Page 49)
 - 2. Marketing** (Page 49)
 - 3. Benchmarking with other states** (Page 50)
 - 4. Vision 20/20 Plan Update** (Page 50)

VI. LEGISLATIVE MATTERS UPDATE (2:30 p.m. – 2:50 p.m.)
Rodney Stokes, Ron Olson

- A. Ballot Questions for Restricted Funds**
- B. Status of Legislation**

BREAK (2:50 p.m. – 3:00 p.m.)

VII. RESOLUTIONS

- A. Algonac State Park Management Plan – *Paul Curtis, Parks and Recreation Division*** (Pages 51 – 139)
(3:00 p.m. – 3:45 p.m.)

VIII WRAP-UP/NEXT MEETING DATE

IX. TRANSMITTALS:

- **Parks and Recreation Areas Financial Data (excluding boating) (*Attachment A*)** (Pages 140- 158)
- **Status of Waterways Finances (*Attachment B*)** (Pages 1 – 30)
- **Waterways Capital Outlay Projects - (*Attachment C*)** (Pages 159 – 173)
- **Survey Data - (*Attachment D*)** (Pages 174 – 202)
- **Legislation (*Attachment E*)** (Pages 203 – 240)
- **Trend Information from Other State Parks and Recreation Systems - (*Attachment F*)** (Pages 241- 252)

X VERBAL REPORT

- **Overview of Good Things Happening in the Parks and Recreation Division**