

**AGENDA
EQUINE TRAILS SUBCOMMITTEE**

**March 12, 2015
1:15 - 4:30 p.m.**

**MSU Diagnostics Center
Room 115
4125 Beaumont Road
Lansing MI 48910**

MEETING PROTOCOL

- 1. Please turn off or silence all cell phones.**
- 2. Three-minute presentation time is allotted for any non-agenda item.**
- 3. Presentation cards must be filled out and submitted to the Equine Trails Subcommittee (ETS) Assistant for anyone who wishes to address the ETS.**
- 4. Members of the public who wish to address the ETS must be authorized to speak by the Chair.**

WELCOME AND INTRODUCTIONS

- Chair Mike Foote and ETS Members
- Approval of the January 21, 2015 Meeting Minutes
- Additions to March 12, 2015 Proposed Agenda
- Approval of the March 12, 2015 Meeting Agenda

BUSINESS ITEMS FOR DISCUSSION

- Committee Member Reports
Kristie Walls - Central Region

ACTION ITEMS

- **Paul Yauk:** Check on the status of the campground near Courtney Lake in Ontonagon County.
- **Paul Yauk:** Check on the use by other states of the Pittman-Robinson federal dollars for creating recreational pathways and also how they relate in "land swap" situations.
 - **Christine Hanaburgh, PhD:** Christine is Michigan's Federal Aid Coordinator and will address the two questions above for Paul.
- **Gabrielle Hume:** PowerPoint presentation.
- **Gabrielle Hume/Mike Foote:** Gabrielle to draft a letter of support for the pavilion at Elk Hill to be reviewed and approved by the committee. Mike to submit to Anna Sylvester on behalf of ETS. Revision presented by DNR staff on administrative guideline edits of Gabrielle's draft.
- **ETS Members:** Review the State Trail Plan, pages 89-92. Review to see if you believe this plan is complete, needs edition/corrections or additions and be prepared to bring those changes to next ETS meeting

- **ETS Members:** CORRAL – definition of: All members are to come up with the best definition for “corral” keeping in mind it is a combination of what you do and don’t want in a corral. Basically, it has to fit 99.9% of your users.
- **Darlene Moore:** To follow up with Susan McClure and stepping into Matt Lincoln’s request to Susan prompted by Gabrielle at the last meeting to get a printout of the allocations/project completions at Elk Hill (and any other locations) and to see if any monies are left over. Excel spreadsheet in agenda packet.
- **Kriss Bennett:** Follow up with Bob Walker (IHTA) on the WHIP for the electrical at Ionia.
- **Dick Kleinhardt:** Report back at the next meeting on having our June ETS meeting in Clare at Jay’s Sporting Goods (or another northern location). He will update us and give us the details at that time.

UPDATES AND ANNOUNCEMENTS

- As necessary.

PUBLIC APPEARANCE

The next Equine Trails Subcommittee Meeting: June 2015, Jay’s Sporting Goods (or to be determined).

Persons with disabilities needing accommodations for this event should contact Barbara Graves (517) 284- 6112 a minimum of five (5) business days before this meeting. Requests MADE LESS THAN FIVE (5) BUSINESS DAYS BEFORE THIS EVENT may not be accommodated. Look for this agenda and other Equine Trails Subcommittee items on the DNR web page at <http://www.michigan.gov/dnr>.

Unless otherwise noted, all meetings are open to the public.