

BELLE ISLE PARK ADVISORY COMMITTEE (BIPAC)

AGENDA

Thursday, April 21, 2016
Flynn Pavilion
Belle Isle Park.
Detroit, MI 48207

The Belle Isle Park Advisory Committee advises the state on implementation of improvements, master planning and public safety for Belle Isle Park. The committee consists of three representatives appointed by the governor; one representative appointed by Detroit City Council; two representatives appointed by the mayor of the city; and one representative to serve as chair jointly appointed by the governor and mayor. As outlined in the lease that provides for the state management of the park, at least three members of the advisory committee must be residents of the City of Detroit. The chair of the advisory committee, along with the Michigan Department of Natural Resources (DNR), will provide an annual report about the park to Detroit's mayor and City Council.

| BELLE ISLE PARK ADVISORY COMMITTEE REGULAR MEETING | | | |
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| 9:00 a.m. | | OPENING COMMENTS <ul style="list-style-type: none"> • Roll Call and excused absences | Michele Hodges, Chair |
| 9:05 a.m. | | APPROVAL OF MINUTES <ul style="list-style-type: none"> • March 17, 2016 | |
| 9:15 a.m. | | ACTION ITEMS <ul style="list-style-type: none"> • Request for support: Trail Related Grant | Amanda Hertl |
| 10:00 a.m. | | GUEST SPEAKER <ul style="list-style-type: none"> • 2009 – 2019 Strategic Plan Update Process – SWOT Exercise <ul style="list-style-type: none"> ○ Strengths, Weaknesses, Opportunities, Threats | Vicki Anthes, Jim O' Brian |
| 10:30 a.m. | | GENERAL UPDATES <i>(Informational Only)</i> <ul style="list-style-type: none"> • Parks operations updates • Law Enforcement • Infrastructure: 2015 Highlights • Belle Isle Conservancy Update Introduction of new staff member – Danielle Jackson • Upcoming Events • Hiring Opportunities | S. Pratt, M. Terrell, K. Floyd, J. Brown Capt. Dave Malloch/ MSP Michael Shaw Amanda Hertel Michele Hodges Darlisa Rickman Karis Floyd |
| 11:00 a.m. | | PUBLIC COMMENT (each individual limited to 3 minutes) | |
| 11:15 a.m. | | COMMITTEE MEMBER ITEMS | |
| 11:30 a.m. | | ADJOURN | |

NEXT REGULAR MEETING:

May 19, 2016

Belle Isle Nature Zoo
Belle Isle Park
Detroit, MI 48207
9:00 a.m. – 11:30 am.

MEETING PROTOCOL

- PLEASE TURN OFF OR SILENCE ALL COMMUNICATIONS DEVICES (CELL PHONES, I-PHONES)
- PUBLIC COMMENTS LIMITED TO THREE MINUTES FOR NON-AGENDA ITEMS

If you would like further information or would like to address the committee, please contact Latricia Pelt at 313-821-9844 or email peltL@michigan.gov. Signup card for comments will be available at the meeting. Individuals will be allowed up to three (3) minutes for comments. Look for this agenda and other Department of Natural Resources items at www.michigan.gov/dnr.