

# CITIZENS COMMITTEE FOR MICHIGAN STATE PARKS (CCMSP)

## AGENDA

Wednesday, May 28, 2008

9:30 a.m. – 3:30 p.m.

P. J. Hoffmaster State Park - Gillette Visitor Center  
6585 Lake Harbor Road  
Muskegon, Michigan

- 9:30 a.m. MEET AT GRAND HAVEN STATE PARK** *Rollie Johnson, Dist. Supv. & Pat Whalen, Park Supv.*
- Tour the new “Green” Toilet/Shower Building
  - Group Photograph
  - Depart for P.J. Hoffmaster State Park
- 10:45 a.m. TOUR OF HOFFMASTER STATE PARK** *Charles Ehrlich, Park Supv.*
- Meet at the Visitor Center
- 12:00 p.m. FINANCE SUBCOMMITTEE MEETING (D)** *Chuck Nelson, Chair & All CCMSP Members*
- Status of Long-Term Sustainable Funding
  - Report on Contact with Legislators and Others
  - Next Steps
  - Update on the Legislative Workgroup on Long-Term Sustainable Funding for the DNR *Murdock Jemerson*
- 12:30 p.m. LUNCH**
- REGULAR MEETING OF THE CITIZENS COMMITTEE**
- 1:30 p.m. WELCOME/INTRODUCTIONS** *Murdock Jemerson, Chair*
- Update on Committee Appointments
- 1:35 p.m. PUBLIC APPEARANCES**
- 1:40 p.m. ISLAND LAKE SHOOTING RANGE UPDATE (I)**  
By: Dennis Knapp, Acting Assistant Resource Management Deputy, DNR
- 2:00 p.m. ADOPTION OF MINUTES (A)**
- 2:05 p.m. PORCUPINE MOUNTAIN MUSIC FESTIVAL** *Jim Bradley*
- 2:30 p.m. PARKS AND RECREATION (PRD) REPORTS AND UPDATES (I)**
- Good Things (v) *Ron Olson*
    - Racing for Wildlife
  - NRC Policy Committee on Parks and Recreation Update *Commissioner Coleman or Commissioner Brown*  
from the May NRC Meeting
  - PRD Strategic Planning Update (w) *Paul Curtis*
  - Legislative Updates (w) *Harold Herta*
    - Update on the Trust Fund Bill (v) *Mike McDonald*
    - SB 29 – Bottle Bill (v)
  - Land Issues (w) *Paul Yauk*
  - “GO-Get Outdoors” Activities in State Parks and Recreation Areas (w) *Cheryl Greaney*
    - April thru October, 2008

**3:00 p.m.            PARKS AND RECREATION PERFORMANCE AND FINANCIAL REPORTS (I)**

- Fiscal Year 2008 PRD Financial Reports (w)
- Fiscal Year 2009 PRD Projections (w)
- All DNR Funds – NRC Monthly Status Report (w)

*Tony Herek*

**3:30 p.m.            SUB-COMMITTEE REPORTS (v)**

- Finance Subcommittee
- Marketing and Interpretation
- Programming and Operations
- Stewardship

*Chuck Nelson, Chair*  
*Kathy Lewand, Chair*  
*Betsy Clark, Chair*  
*Mike McDonald, Chair*

**4:00 p.m.            NEXT MEETING LOCATION/CLOSING COMMENTS/ADJOURN**

**Key: A = Action; D = Discussion; I = Information Only; v = Verbal; w = Written**