

CITIZENS COMMITTEE FOR MICHIGAN STATE PARKS (CCMSP)

AGENDA

Wednesday, October 1, 2008

10:30 a.m. – 4:00 p.m.

Delta Township District Library – Elmwood Room, South End
5130 Davenport Drive, Lansing

- 10:30 a.m. WELCOME/INTRODUCTIONS** *Murdock Jemerson, Chair*
- Jill Yehl, DNR Parks and Recreation Division Fund Developer
- 10:45 a.m. SUBCOMMITTEE WORKING SESSIONS** *Kathy Lewand, Chair*
- Marketing and Interpretation
 - DNR Parks and Recreation Communications Plan
 - Programming and Operations *Betsy Clark, Chair*
 - Stewardship *Mike McDonald, Chair*
- 11:45 a.m. LUNCH**
- REGULAR MEETING OF THE CITIZENS COMMITTEE**
- 12:30 p.m. PUBLIC APPEARANCES** *Murdock Jemerson, Chair*
- 12:35 p.m. ADOPTION OF MINUTES (A)**
- 12:40 p.m. LONG-TERM SUSTAINABLE FUNDING** *Murdock Jemerson, Chair*
- Update on the Legislative Workgroup on Long-Term Sustainable Funding for the DNR
 - Status of Committee's Efforts *Chuck Nelson, Finance Subcommittee Chair*
 - Next Steps
- 1:15 p.m. PARKS AND RECREATION PERFORMANCE AND FINANCIAL REPORTS (I)**
- Fiscal Year 2008/2009 PRD Financial Reports/Trends (w) *Harold Herta, Resource Section Chief & Tony Herek, Program Services Section Chief, DNR*
 - Fiscal Year 2008/2009 Operating & Capital Outlay Budgets
 - Fiscal Year 2008/2009 PRD Financial Update/Forecast
 - All DNR Funds – NRC Monthly Status Report (w)
- 1:45 p.m. PARKS AND RECREATION (PRD) REPORTS AND UPDATES (I)**
- Good Things (v) *Ron Olson, Parks & Recreation Chief, DNR*
 - Racing for Wildlife Update
 - Idlewild Update (w)
 - NRC Policy Committee on Parks and Recreation Update *Rev. Hurley Coleman, Policy Committee Chair*
 - Urban Outreach Initiatives Presentation
 - Gas Saving Storage Program Update (v) *Harold Herta*
 - PRD Strategic Planning Update (w) *Paul Curtis, Coordinator, DNR*
 - Legislative Updates (w) *Harold Herta*
 - Land Issues Report (w) *Paul Yauk, Land Liaison, DNR*

3:00 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

3:30 p.m.

NEXT MEETING LOCATION/CLOSING COMMENTS/ADJOURN

- Joint Meeting of the NRC Policy Committee on Parks and Recreation & the CCMSP – November 19 in Idlewild
- Adoption of 2009 Meeting Dates

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