

MINUTES

NATURAL RESOURCES COMMISSION

Michigan State Parks Advisory Committee

Special Meeting Monday, March 25, 2019

12:30 p.m. – 1:30 p.m.

Skype/Conference Call

Constitution Hall, 5th Floor, Frank Millard Room

525 W. Allegan St., Lansing

PRESENT FOR THE NATURAL RESOURCES COMMISSION

Commissioner Chris Tracy (via conference)

PRESENT FOR THE MSPAC

Ann Conklin

Julie Clark

Michael McDonald

Chuck Hoover

Chris Graham

Via conference:

Dave Nyberg

Mary Pitcher

Bob Hoffmeyer

Tom Bailey

Mike Foote

Ron Olson – DNR Representative

ABSENT

Louise Klarr

Jim Bradley

Jefferson Gray

OTHERS PRESENT

Jacklin Blodgett

Matt Lincoln

Michael Desnoyer

Jason Fleming

Vicki McGhee

Jim DeClerck

Barb Graves

MICHIGAN STATE PARKS ADVISORY COMMITTEE (MSPAC)

OPENING COMMENTS

The meeting was called to order at 12:40 p.m. by *Commissioner Tracy. Jacklin Blodgett, PRD* asked that everyone who conferenced in announce themselves. *Ron Olson, Chief, PRD* asked if there was any public comment, to which there was none.

ACTION

Matt Lincoln, PRD Grant Coordinator, gave an overview and presentation of the 2019 Michigan Natural Resources Trust Fund (MNRTF) and Land and Water Conservation Fund (LWCF) Parks and Recreation Division grant applications, which are divided into categories of Park Development, Trail Development, Development - Small Projects, Acquisitions, and LWCF. The list of projects was included in the member packets (attached).

RESOLUTION IN SUPPORT OF: *Committee Member Ann Conklin* asked for a motion of support for approval of Resolution No: 03-2019-01. The motion was seconded by *Committee Member Michael McDonald*. Resolution No. 03-2019-01 was approved unanimously.

There being no further business, the meeting was adjourned at 1:40 p.m.

The next meeting is scheduled for April 11, 2019 at MSU Veterinary Diagnostic Laboratory in Lansing.