

MICHIGAN NATURAL RESOURCES TRUST FUND

BOARD OF TRUSTEES MEETING

Minutes of August 13, 2019  
Shanty Creek Resort, 2400 Troon S., Bellaire  
1:00 PM

The meeting of the Michigan Natural Resources Trust Fund (MNRTF) Board of Trustees commenced at 1:04 PM, Wednesday, August 13, 2019.

The following Board members were present:

Steve Hamp  
Sam Cummings  
Erin McDonough  
Bill Rustem

Also in attendance were various staff members of the Department of Natural Resources (DNR).

I. ADOPTION OF AGENDA FOR MEETING OF AUGUST 13, 2019.

Chairman Hamp called for the adoption of the agenda for the AUGUST 13, 2019 MNRTF Board meeting.

**MOVED BY MR. CUMMINGS, SUPPORTED BY MS. McDONOUGH, TO ADOPT THE AGENDA FOR THE AUGUST 13, 2019 MNRTF SPECIAL BOARD MEETING.  
MOTION PASSED WITHOUT DISSENTING VOTE.**

II. OLD BUSINESS.

Scoring Criteria Update

Ms. Tamara Jorkasky presented the following definitions for urban areas:

**Metropolitan Statistical Area (MSA) – BIG Cities**

Associated with at least one urbanized area that has a population of at least 50,000. This area may contain 1 or more Principal Cities.

- Ex. Flint MSA (1 Principal City)
- Ex. Lansing-East Lansing MSA (2 Principal Cities)
- Ex. Detroit-Warren-Dearborn MSA (10 Principal Cities)

**Micropolitan Statistical Area (MiSA) – MEDIUM Cities**

Associated with at least one urban cluster that has a population of at least 10,000 but less than 50,000. This area will contain 1 Principal City.

- Ex: Traverse City MiSA

**Small Urban Areas – LEFT OVER urban areas**

A densely developed territory that doesn't fit the Census definition of MSA or MiSA.

Ex: Chelsea and St. Ignace

**The US Census - Defines the spatial urban area boundaries, GIS map source**

The standards for delineating the areas are reviewed and revised once every ten years, prior to each decennial census. Generally, the areas are delineated using the most recent set of standards following each decennial census. Between censuses, the delineations are revised to reflect Census Bureau population estimates and--once each decade--updated commuting-to-work data. Last updated September of 2018.

**The Federal Office of Management and Budget – Define the Principal Cities**

Definition and delineation of metro/micro areas come from the Federal Office of Management and Budget and are a result of the application of published standards to Census Bureau data. Last updated September of 2018.

Ms. Jorkasky also presented the current scoring criteria, as well as the proposed scoring criteria. This information is included below.

**Proposed MNRTF Scoring Criteria Revisions**

***MNRTF  
DEVELOPMENT***

	Current Pts.	Current % including board priorities	Revised %	Revised Pts (5 pt increments)
NATURAL RESOURCE ACCESS AND CONSERVATION	40	7.69%	12.00%	60
URBAN AREA RECREATION OPPORTUNITIES (PARKS WITHIN URBAN BOUNDARIES AS DEFINED BY THE U.S. CENSUS BUREAU)	40	7.69%	12.00%	60
PRIORITY PROJECT TYPES OF THE MNRTF BOARD	50	9.62%	10.00%	50
APPLICANT MATCH	40	7.69%	9.00%	45
FINANCIAL NEEDS OF THE APPLICANT	40	7.69%	8.00%	40
UNIVERSAL ACCESS DESIGN	30	5.77%	7.00%	35
NEW - QUALITY OF OVERALL PARK DESIGN	0	0.00%	6.00%	30
ENTRANCE FEES	30	5.77%	5.00%	25
Program Compliance	10	1.92%	5.00%	25
Sustainable Design	20	3.85%	5.00%	25
Renovation	20	3.85%	5.00%	25
PROPOSED MAINTENANCE	30	5.77%	4.00%	20
Grant Award History	40	7.69%	4.00%	20
Formal Recreation Department	10	1.92%	2.00%	10
Park Visibility	0	0.00%	2.00%	10
Ease of Access	20	3.85%	2.00%	10
PUBLIC SUPPORT	40	7.69%	2.00%	10
Crime Prevention	20	3.85%	0.00%	0

APPLICANT HISTORY
SITE QUALITY
BOARD PRIORITIES
1. Urban Area
2. Trails

**MNRTF  
ACQUISITION**

	Current Pts.	Current % including board priorities	Revised %	Revised Pts (5 pt increments)
NATURAL RESOURCE ACCESS AND CONSERVATION	80	14.55%	18.00%	90
URBAN AREA RECREATION OPPORTUNITIES (PARKS WITHIN URBAN BOUNDARIES AS DEFINED BY THE U.S. CENSUS BUREAU)	40	7.27%	12.00%	60
<b>PRIORITY PROJECT TYPES OF THE MNRTF BOARD</b>	<b>50</b>	<b>9.09%</b>	<b>10.00%</b>	<b>50</b>
APPLICANT MATCH	60	10.91%	9.00%	45
FINANCIAL NEEDS OF THE APPLICANT	40	7.27%	8.00%	40
Conservation or Green Space Planning	20	3.64%	6.00%	30
ENTRANCE FEES	30	5.45%	5.00%	25
Program Compliance	10	1.82%	5.00%	25
PROPOSED MAINTENANCE	30	5.45%	4.00%	20
Grant Award History	40	7.27%	4.00%	20
Ability to get to site	20	3.64%	4.00%	20
Compatibility	20	3.64%	4.00%	20
Purchased fee simple	20	3.64%	3.00%	15
LAND OWNERSHIP	10	1.82%	3.00%	15
Formal Recreation Department	10	1.82%	2.00%	10
PUBLIC SUPPORT	40	7.27%	2.00%	10
MOTORIZED RECREATION USE	10	1.82%	1.00%	5
Programming/Marketing	20	3.64%	0.00%	0
<b>TOTAL POSSIBLE POINTS FOR ACQUISITION APPLICATION SCORING</b>	<b>550</b>	<b>100.00%</b>	<b>100.00%</b>	<b>500</b>

APPLICANT HISTORY
SITE QUALITY
BOARD PRIORITIES
1. Urban Area
2. Trails
3. Wildlife Habitat & Hunting Access Part A
4. Wildlife Habitat & Hunting Access Part B
5. Wildlife Habitat & Hunting Access Part C
6. Great Lakes Public Access

**III. ANNOUNCEMENTS.**

The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, Wednesday, October 16, 2019, Lansing Community College West Campus, 5708 Cornerstone, Lansing, MI.

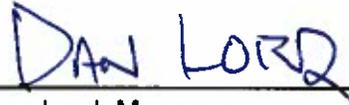
IX. ADJOURNMENT.

**MOVED BY CHAIRMAN HAMP, SUPPORTED BY MR. RUSTEM, TO  
ADJOURN THE MEETING. MOTION PASSED WITHOUT DISSENTING VOTE.**

The meeting was adjourned at 1:59 PM.



~~Steve Hamp, Chairman~~ *William Rustem, Vice Chair*  
Michigan Natural Resources Trust Fund  
Board of Trustees



Dan Lord, Manager  
Grants Management Section  
Finance and Operations Division

10/30/2019  
DATE