



AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES



Wednesday, August 18, 2021
9:00 AM

MSU Veterinary Diagnostic Lab – Room 101
4125 Beaumont Road, Lansing

NOTICE

According to MSU's safety/health guidance and facility protocols, masks will be required to enter the facility, throughout the building, and during the meeting by all individuals, regardless of vaccination status.

- I. INTRODUCTIONS
- II. ADOPTION OF [MINUTES FOR MEETING OF JUNE 16, 2021](#) – Chair McDonough
- III. ADOPTION OF AGENDA FOR MEETING OF AUGUST 18, 2021 – Chair McDonough
- IV. PUBLIC COMMENT [5 MINUTE TIME LIMIT]
 1. Chris Bunch, Executive Director, Six Rivers Land Conservancy
 2. Matt Cowall, Executive Director, Land Information Access Association; TF21-0143 – Hickory Forest Acquisition, City of Traverse City and Garfield Township Recreation Authority (Grand Traverse County)
- V. PRESENTATIONS FROM 2021 GRANT APPLICANTS
 1. TF21-0138 – Belle River Acquisition, City of Marine City (St. Clair County)
 2. TF21-0188 – Riverfront Land/Trail Acquisition in Downtown Ann Arbor, City of Ann Arbor (Washtenaw County)
 3. TF21-0157 – Veterans Park and Hamtramck Stadium Restroom Renovation, City of Hamtramck (Wayne County)
 4. TF21-0031 – Adado Park Accessibility Improvements, City of Lansing (Ingham County)
 5. TF21-0124 – Patton Park Renovation and TF21-0125 - Romanowski Park Renovation, City of Detroit (Wayne County)
 6. TF21-0016 – Lake Erie MetroPark Nature Trail Improvement, Huron Clinton Metropolitan Authority (Wayne County)
 7. TF21-0040 – Genoa Township Park Expansion, Genoa Township (Livingston County)
 8. TF21-0071 – Melrose Township Circle Park and Parking Lot Acquisition, Melrose Township (Charlevoix County)
- VI. NEW BUSINESS
 1. **WITHDRAWAL OF PROJECTS** – Jon Mayes, DNR Recreation Grants Unit Manager
 - [TF18-0030 – Wise Road Acquisition, City of Lansing \(Ingham County\); Grant Amount: \\$20,500.00](#)
 - [TF19-0024 – East St. Joseph Street Property, City of Lansing \(Ingham County\); Grant Amount: \\$75,000.00](#)
 - [TF19-0025 – River Street Property, City of Lansing \(Ingham County\); Grant Amount: \\$60,000.00](#)
 - [TF20-0022 – Stanley Road Land Acquisition, Genesee County Parks and Recreation \(Lapeer County\); Grant Amount: \\$250,100](#)
 2. Update on MNRTF Staff Activities – Dan Lord

VII. BOARD PACKET REFERENCE MATERIALS

1. [MNRTF Financial Report](#)
2. [DNR Real Estate Report](#) – MNRTF State Acquisitions
3. [MNRTF Completed Projects Report](#)
4. [MNRTF Open Projects Status Report](#)

VIII. OTHER MATTERS AS PROPERLY BROUGHT BEFORE THE BOARD

IX. ANNOUNCEMENTS

The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, Wednesday, October 20, 2021. The meeting is currently planned to be in Detroit. Confirmation on the exact location and format will be posted in advance on the Board's [website](#).

X. ADJOURNMENT

Requests for public comment can be made by using form [PR1901, Michigan Natural Resources Trust Fund Public Comment Card](#). Upon completion, the form should be returned to DNR-Grants@Michigan.gov. Requests received 5 business days in advance of the meeting date will get 5 minutes under Public Comment. Requests received less than 5 business days prior to the meeting date will get 3 minutes under Public Comment.

Anyone needing accessible accommodations under the ADA to participate in this meeting should contact the DNR at 517-284-5954 at least five business days before the scheduled meeting date.