

MACPRO & MRPA Public Policy Committee Annual Joint Meeting
MACPRO MINUTES

Friday, November 17, 2006, 10:00 a.m., Lincoln Brick Park, Grand Ledge

1. Call to Order: Mark Brochu / John Scholtz
People Present: Mark Brochu, Dan Patton, Kim Hallek, Todd Scott, Jill Newberry, Niccole Frost, Dave Basch, Rebecca Rynbrandt, Joan Lenhardt, Rachel Windy, Sue Wells, Bob Moore, Ken Elwert, Mike McDonald, Mike Maisner, Roger Sabine, John Scholtz
2. HB 6325 Amending PA 261 for County Parks Commissions: Mark Brochu
Consensus was that this bill will not proceed, however Mike Maisner and John Scholtz agreed to contact the Michigan Association of Counties to ask them to change their position on this bill (MAC is currently giving weak support for the bill).
3. Proposed Day Camp Licensing Rule Changes: Mike Maisner
 - a. Most proposed changes appear positive
 - b. Negative is that it will affect more parks and rec. programs
 - c. Good turnout from parks and rec. people at the Livonia hearing
 - d. The State will meet with MRPA about changes.
4. House Bill 5814: DNR Land Purchases/PILT Payments: Mike Maisner
No new movement, second reading of bill was on March 28, 2006
5. In the public policy portion of the meeting a motion was made by Mike McDonald and seconded by Bob Moore to have MRPA Board budget \$2,000 to attend key legislative events. Motion passed unanimously. MACPRO discussed the possibility of contributing \$1,000 for the same purpose if funding is allocated by MRPA. No resolution on record. Issue will be confirmed at February meeting.
6. Moore moved and Patton seconded a motion to reimburse up to 3 MACPRO members 50% of costs for a maximum of \$600 each to attend the NRPA Legislative Day in Washington D.C. in February. Passed Unanimously.
7. Standards for Splashpads: Bob Moore / Sue Wells
 - a. Questions arose about the State's authority to require inspections
 - b. MRPA is meeting with DEQ to pursue reasonable regulations
8. MACPRO Treasurers Report: Roger Sabine
Currently \$8,795.07 in treasury
9. MACPRO Survey: Ken Elwert
The previous survey was provided by Sabine. Elwert indicated he would try and have a draft available for the next meeting.
10. MACPRO Web Site: Ken Elwert
Moved by Brochu, seconded by Patton to allow Elwert to purchase domain name of MiCountyParks.org for MACPRO website. Cost not to exceed \$25 per year. Passed unanimously.
11. Next Meeting, Feb. 6th – Time and location to be determined
12. Adjournment