

**Parks and Trails Legacy Advisory Committee Meeting
Como Lakeside Pavilion
1360 LEXINGTON PARKWAY N, ST PAUL, MN 55103
December 8, 2016**

A G E N D A

- 9:30 am 1. Introductions and Welcome (Brian)
- Welcome (Mike Hahm and SP P&R staff)
 - Housekeeping
 - Approval of Agenda
 - Approval of Minutes from October meeting
- 10:15 am 2. Wrap on 2016 Legacy Assessments process – 2017 workplan (60 mins) (Brian/Paul)
- 11:15 am 3. Review Conflict of interest policy (30 mins) (Paul)
- 11:45 am 4. New officer selection for 2017 (15 mins) (Brian)
- Noon lunch
- 12:30 pm 5. University of MN Summer Survey Report (Mae Davenport, et al)
- 1:30 pm 6. Important updates (as needed. Paul, agency liaisons, others), e.g. -
- 40/40/20 letter
 - Integrated website project
 - New member recruitment process
 - Brief subcommittee reports/updates
 - Other
- 2:30 pm 7. Adjourn

*Reconvene at 2:45 pm at the Como Park (Zoo) Visitor Center
(1225 Estabrook Drive, Saint Paul, MN 55103)