

Parks and Trails Legacy Advisory Committee Meeting Agenda

Day/Date: Thursday, April 27, 2023 Time: 10:00 AM – 2:00 PM

Location: Wirth Chalet at Theodore Wirth Regional Park

1301 Theodore Wirth Parkway, Minneapolis, MN 55422

Wirth Chalet - Minneapolis Park & Recreation Board (minneapolisparks.org)

9:50 AM Webex Meeting Open

PTLAC members participating remotely are encouraged to join early to resolve technical issues

10:00 AM Welcome

Jon Oyanagi, Chair

- Welcome & Introductions (PTLAC members, agency liaisons/staff)
- Opening Prayer and Blessing (Lynnea Atlas Ingebretson)
- Housekeeping meeting facilitation
- Approval of Agenda (with member identification of any conflict of interest on agenda items.)
 See <u>'Parks and Trails Legacy Advisory Committee Member Expectations and Statutes'</u>, 3.3-3.7
- Reminder about member expectations and roles- see <u>'Parks and Trails Legacy Advisory Committee Charter'</u> 2.1-2.8
- Approval of Minutes for February 23, 2023 Meeting

10:30 AM -11: 20 AM Streetlight Research Project Presentation/Q&A

Raven McKnight and Ellen Esch

11:30 AM -12:30 PM Partnering with Tribal Communities (Panel discussion)

Metropolitan Regional Parks Implementing Agencies, including Legacy Investment highlights

- Carrie Christensen, Minneapolis Park and Recreation Board
- Niki Geisler, Dakota County
- Patty Freeman, Scott County
- Andy Rodriguez, City of Saint Paul
- Boe Carlson and Allison Neaton, Three Rivers Park District

1:00-2:00

Loppet Foundation – Minneapolis Park and Recreation Board - Theodore Wirth Regional Park Partnership

Claire Wilson, DeAnna Perkins, and Adam Arvidson

- Walk from Chalet or drive to Loppet Trailhead Facility (walk is less than 10 minutes).
 Begin presentation/discussion at 1:10
 - Brief site tour
 - Outreach to BIPOC communities.
 - Unique Minneapolis Park and Recreation Board Loppet Foundation Partnership - Overview.
 - Questions and Discussion

2:00

Adjourn