



Greater Minnesota Regional Parks and Trail Commission

March 27, 2019

10:00am – 3:00pm

Best Western Capital Ridge

161 St. Anthony Avenue | Saint Paul, MN 55103

DRAFT - UPDATE

1. Call to order – Chair Ryan
Meeting Goals | 2019 Goals Check In
2. Consent Agenda
Approval of Minutes of January 23, 2019, Treasurer’s Report and Agenda for March 27, 2019
3. Acknowledge Members of the Public in Attendance
4. Executive Director’s Report
5. System Plan Coordinator’s Report
6. Items from Members and Letters to Commission
7. New Business:
 - 7.1 Designation Application Review ACTION (1 Hour)
 - 7.2 Parks and Trails LAC Benchmark Review DISCUSSION (45 Minutes)
 - 7.3 Connecting People and the Outdoors Project Reviews DISCUSSION (1 Hour)
Brad Harrington / Connecting People to the Outdoors Wright and Stearns County
LuAnn Wilcox / Pilot Project Proposal for Connecting People and the Outdoors District 6

Lunch Break with lunch provided during Strategic Planning Work

8. Old Business:
 - 8.1 Strategic Planning Work Session COMMITTEE WORK (1 Hour)
 - 8.2 Funding Criteria Update 2019 ACTION (30 Minutes)
9. Consent Agenda
Approval of February and March Expenses
10. Next Meeting and Agenda Items
April 24, 2019 Brainerd Arboretum with lodging available at Arrowwood Resort

The Commission “is created to undertake system planning and provide recommendations to the legislature for grants funded by the parks and trails fund to counties and cities outside of the seven-county metropolitan area for parks and trails of regional significance”.