



Greater Minnesota Regional Parks and Trail Commission

July 24, 2019

10:00am – 3:00pm

Northland Regional Sports Park

DRAFT – June 19, 2019

1. Call to order – Secretary/Treasurer Mattice
Meeting Goals | Welcome and overview by Dave Smith
2. Acknowledge Members of the Public in Attendance
3. Consent Agenda
Approval of Agenda for July 24, 2019, Minutes from June 26, 2019 and Treasurer’s Report
4. Executive Director’s Report
5. System Plan Coordinator’s Report
6. Items from Members and Letters to Commission
7. Old Business:
 - 7.1 Strategic Plan Update COMMITTEE WORK (1 Hour)
 - 7.2 Schoenbauer Response ACTION (10 Minutes)
 - 7.3 Review of District 1 & 2 Trail Inventory Project DISCUSSION (30 Minutes)
 - 7.4 Review of FY20/21 Budget ACTION (20 Minutes)
8. New Business:
 - 8.1 Review of System Plan Coordinator Contract DISCUSSION (30 Minutes)
 - 8.2 Selection of GMP&T Member for Working Group ACTION (20 Minutes)
 - 8.3 Mountain Bike Collaborative Meeting Review DISCUSSION (40 Minutes)
 - 8.4 DNR draft contract for FY20/21 Grant ACTION (15 Minutes)
9. Consent Agenda
Approval of June Expenses
10. Next Meeting and Agenda Items
There is no August Meeting, please consider volunteering for a shift at the State Fair in lieu of the meeting.

Lunch Break – Lunch Provided

September 25, 2019 Lac qui Parle State Park

Upon conclusion of the meeting we will have a tour the facility, members of the Legacy Advisory Committee will join us. If you wish to shoot following the tour, the ranges open at 4pm.

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”.