

# Greater Minnesota Regional Parks and Trails Commission

## AGENDA

August 23, 2017

10:00am – 3:00pm

Redwood Falls Community Center - 901 East Cook Street

Redwood Falls, MN 56283

**DRAFT**

1. Call to Order – Chair Hulett / Statement of Meeting Objectives  
Introduction of Margy Hughes who will be taking minutes at meetings
2. Approve Minutes of June 28, 2017 Meeting ATTACHMENT
3. Approve Treasurer’s Report *will follow in a separate email*
4. Approve Agenda
5. Acknowledge Members of the Public in Attendance  
Welcome by City of Redwood Falls Staff
6. Executive Director’s Report
7. Items from Members and Letters to the Commission
8. System Plan Coordinator Report
9. New Business:
  - 9.1 Border2Border Plan Update DISCUSSION (15 Min)
  - 9.2 Funding Split Discussion / Members of GMP&T Join DISCUSSION (45 Min)
  - 9.3 Initial Review of Funding Applications for FY19 DISCUSSION (45 Min)
- Lunch Break – Lunch Provided**
- 9.4 Ruling on Contract Worker Contract Limits DISCUSSION (15 Min)
  - 9.5 JFC Strategic Services Contract Renewal ACTION (15 Min)
10. Old Business:
  - 10.1 RFP Discussion and Approval ACTION (30 Min)
  - 10.2 DPC Guidelines Review – Czapiewski ACTION (20 Min)
  - 10.3 Approval of Template Letter of Support ACTION (10 Min)
11. Resignation of Chair Hulett ACTION (5 Min)
12. Election of New Chair ACTION (5 Min)
13. Consent Agenda
14. Next Meeting and Agenda Items  
To Be Determined

Following the meeting we have the opportunity to tour Alexander Ramsey Park, a designated park that has recently received funding from the GMRPTC and has completed projects to view. We will be joined by members of the Legacy Advisory Committee.

*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”.*