

Greater Minnesota Regional Parks and Trails Commission

September 26, 2018

9:00am – 3:00pm

Quarry Hill Nature Center in the Prairie House

701 Silver Creek Road NE | Rochester, MN 55906

DRAFT

1. Call to order – Chair Ryan
Meeting Goals
2. Consent Agenda
Approval of Minutes of July 25, 2018, Treasurer’s Report and Agenda for September 26, 2018
3. Acknowledge Members of the Public in Attendance
4. Welcome Greater Minnesota Parks and Trails Board Members
 - 4.1 Overview of Prairie House – Mike Nigbur
5. Executive Director’s Report
6. System Plan Coordinator’s Report
7. Items from Members and Letters to Commission
8. GMRPTC & GMP&T Discussion
 - 8.1 40-40-20 Split
 - 8.2 Anticipated funding for FY20 & FY21 DISCUSSION (1 Hour)
- Lunch break with lunch provided**
9. New Business:
 - 9.1 FY20 Funding Application Overview DISCUSSION (1 Hour)
 - 9.2 Designation Review and Approval ACTION (45 Minutes)
 - 9.3 System Plan Coordinator Contract Renewal ACTION (30 Minutes)
 - 9.4 Willmar Robbins Island Park Change to Grant Scope of Work ACTION (30 Minutes)
10. Old Business:
 - 10.1 Mountain Bike Trail Analysis RFP ACTION (1 Hour)
11. Consent Agenda
Approval of August and September Expenses
12. Next Meeting and Agenda Items
October 24 – North Branch EMS Building

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”.