

Greater Minnesota Regional Parks and Trails Commission

March 22, 2017

10:00am – 3:00pm

Sartell City Hall – 125 North Pinecone Road

Sartell, MN 56377

DRAFT

1. Call to order – Secretary/Treasurer Mattice
Statement of Meeting Objectives
2. Approve Minutes of February 22, 2017 Meeting ATTACHMENT
3. Approve Treasurer’s Report *will follow in separate email* ATTACHMENT
4. Approval of Agenda
5. Acknowledge Members of the Public in Attendance
6. Executive Director’s Report
7. Items from Members and Letters to the Commission
8. System Plan Coordinator
- 8.1 Consideration of Designation / Four Facilities ACTION (45 Min)
9. Old Business:
- 9.1 Connecting People to the Outdoors ACTION (45 Min)
- 9.2 DMS Redesign Review DISCUSSION (15 Min)

Lunch Break – Lunch Provided

10. New Business:
- 10.1 DPC Discussion DISCUSSION (1.5 Hour)
 - History / White Paper
 - Perspective
 - Discussion and Review of Planning and Procedures Section V
- 10.2 Value Stream Map Funding Application ACTION (15 Min)
- 10.3 Consultant Team Roles and Responsibilities ACTION (30 Min)
- 10.4 Fiscal Agent Review DISCUSSION (30 Min)
11. Consent Agenda
12. Next Meeting and Agenda Items

April 26, 2017 10am-3pm Sartell City Hall, Sartell, Minnesota

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 even-county metropolitan area for parks and trails of regional significance.”