

Greater Minnesota Regional Parks and Trails Commission

May 24, 2017

10:00am – 3:00pm

Sartell City Hall – 125 North Pinecone Road

Sartell, MN 56377

DRAFT

1. Call to order – Chair Hulett / Statement of Meeting Objectives
2. Approve Minutes of March 22, 2017 Meeting ATTACHMENT
3. Approve Treasurer’s Report *will follow in separate email* ATTACHMENT
4. Approve Agenda
5. Acknowledge Members of the Public in Attendance
6. Annual ED Contract Review / 2017-2019 Exec. Dir. Contract DISCUSSION (15 Min)
7. Executive Director’s Report
7.1 Survey Report *attached* DISCUSSION (15 Min)
8. Items from Members and Letters to the Commission
9. System Plan Coordinator
9.1 Report on District Meetings DISCUSSION (20 Min)
9.2 Designation Discussion for Kraemer Lake/Wildwood Park ACTION (30 Min)
10. New Business:
10.1 Fiscal Agent Review / Approve New Fiscal Agent ACTION (15 Min)
10.2 Succession Planning for Chair *Commissioner Hulett* DISCUSSION (5 Min)

Lunch Break – Lunch Provided

10.3 Commission Procedures / Reconfirm Current Version DPC Operating Guidelines 2/25/2015 ACTION (20 Min)

10.4 Distribution of Responsibilities Among Executive Director,
System Plan Coordinator, and Other Contractors & Consultants DISCUSSION (30 Min)
10.5 RFP for Planner to Manage and Lead District Initiative Work ACTION (40 Min)
11. Old Business:
11.1 Connecting People to the Outdoors *Commissioner Wilcox* ACTION (45 Min)
11.2 DMS Redesign Review DISCUSSION (15 Min)
11.3 Value Stream Maps Revisit ACTION (15 Min)
12. Consent Agenda
13. Next Meeting and Agenda Items

June 28, 2017 10am-3pm Bemidji, 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.”