

Greater Minnesota Regional Parks and Trail Commission

November 28, 2018

10:00am – 3:00pm

Sartell Community Center

850 19th Street South | Sartell, MN 56377

DRAFT

1. Call to order – Chair Ryan
Meeting Goals
2. Consent Agenda
Approval of Minutes of October 24, 2109, Treasurer’s Report and Agenda for November 28, 2018
3. Acknowledge Members of the Public in Attendance
4. Executive Director’s Report
5. System Plan Coordinator’s Report
6. Items from Members and Letters to Commission
7. Old Business:
 - 7.1 FY20 Funding Application Review ACTION (45 Minutes)
 - 7.2 Evaluation Team Alternate ACTION (20 Minutes)
- Lunch Break with lunch provided**
8. New Business:
 - 8.1 RFP Approval / Mapping/Design Standards/DMS ACTION (45 Minutes)
 - 8.2 Moratorium on Trail Designation DISCUSSION (90 Minutes)
 - 8.2 District Administrator Contract Renewals ACTION (45 Minutes)
 - 8.3 Funding Application Changes:
 - Willmar Robbins Island Park
 - Cohasset Tioga Recreation Area ACTION (30 Minutes)
 - 8.4 Legislative Report – Review Draft Document DISCUSSION (30 Minutes)
9. Consent Agenda
Approval of November Expenses
10. Next Meeting and Agenda Items
No December Meeting. Next Meeting – January 23, 2019 Sartell Community Center

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”.