

# Greater Minnesota Regional Parks and Trails Commission

January 28th, 2015 -10:00 am – 3:00 pm  
City Hall – Sartell MN, 125 Pinecone Road North

## AGENDA

1. Call to order - Chair
2. Approve minutes of November 26th, 2014 Meeting
3. Approve the agenda
4. Acknowledge Members of the Public in Attendance

Motor Trail Advocacy Leaders will have a discussion with the Commission  
Nancy Hanson, Ray Bohn, and Dan Larson

### 5. Unfinished Business:

- 5.1 – Election of Officers (see attachment) ACTION
- 5.2 - Communication Plan (Attached Web and Email Proposal) ACTION
- 5.3 - System Plan – Designate 20 properties from 2014 ACTION  
Section 4 - Strategic Plan (Attached Ranking with DNR Funding)
- 5.4 - Information Management System (Chair will report on progress) UPDATE

Lunch - (*½ hour is allocated for this break; submit expense vouchers upon reconvening*)

### 6. New Business:

6.1 – Review of E-Team issue 1, 2 and 10. (Section 3 - Strategic Plan)

1 – The Commission need to find a way to raise the bar for future applications so that they will be competitive on this level. This was expected as there was no history for applicants to follow this inaugural year.

2 – Applicants need to understand that if their application does not clearly address the criteria, evaluators will use their best judgment based on the application, personal knowledge, or other data.

10 – The Commission will need to make a determination as to whether some uses fit the High Quality Natural Resources criteria present for each classification. Of particular discussion this cycle was the Beltrami County Shooting Sports Park

### 6. New Business

- 6.2 – Mission Statement Next Steps ACTION
- 6.3 – Legislative Update (Chair and Committee will report)
- 6.4 – Commission Openings (Letter from Senator James Metzen, attached)

### 7. Consent Agenda

### 8. Items from members

### 9. Next meeting & agenda