



Meeting Agenda

Parks and Trails Legacy Advisory Committee

Date: Thursday, December 7, 2023
Time: 10:00 AM – 2:00 PM
Location: Como Park Zoo & Conservatory Visitor Center
(Berglund Wright Meeting Room)
1255 Estabrook Drive, St. Paul, MN 55103
Website: comozooconservatory.org

9:50 AM Webex Meeting Open

- Remote participants are encouraged to connect early to resolve any potential technical issues.
- Webex Meeting Link:
<https://minnesota.webex.com/minnesota/j.php?MTID=m494bcf2ef6aa5bfc7079c6c379be8754>

10:00 AM Welcome

Jon Oyanagi, Chair

- Welcome & Introductions (PTLAC members, agency liaisons/staff, host facility staff)
- Housekeeping - meeting facilitation
- **Approval of Agenda** (with member identification of any conflict of interest on agenda items.)
See '[Parks and Trails Legacy Advisory Committee - Member Expectations and Statutes](#)', 3.3-3.7
- Reminder about member expectations and roles- see '[Parks and Trails Legacy Advisory Committee - Charter](#)' 2.1-2.8
- **Approval of Minutes** for October 26, 2023 PTLAC Meeting
- Ice Breaker

10:30 AM – 11:00 AM PTLAC Business Items

Jon Oyanagi and staff

- 2023 PTLAC Recap
- 2024 PTLAC Chair and Alternate Chair
- 2024 PTLAC Plan -- PTLAC member discussion
- Agency Legacy Liaison updates
- PTLAC member updates

11:00 AM – 12:00 PM Research Findings from the Young Leaders Collaboration

Darcie Vandegrift/Mulki Haile

- Research was conducted to help inform the 2050 Metropolitan Council Regional Development Guide
- PTLAC member comments, questions and feedback.

12:00 PM - 12:30 PM Lunch

12:30 PM – 1:15 PM Parks for All, Minneapolis Parks and Recreation Board

Carrie Christensen, MPRB Planner

- Plan overview including land acknowledgment and related actions
- PTLAC member comments, questions and feedback.

1:15 PM – 2:00 PM Como Regional Park Tour

Como Regional Park Staff

2:00 PM Adjourn

Next Meeting: Thursday, February 22, 2024

DRAFT 2024 PTLAC Meeting Schedule (Thursdays at 10:00 AM – 2:00 PM):

February 22, 2024

April 25, 2024

June 27, 2024

August 22, 2024

October 24, 2024

December 5, 2024