Parks and Trails Legacy Advisory Committee Meeting Forestville/Mystery Cave State Park 21071 County 118 Preston, MN 55965

April 12, 2018

AGENDA

- 9:30 AM 1. Introductions and Welcome (Bob Bierscheid Chair)
 - Welcome (including a brief welcome from Mark White, FMCSP manager)
 - Housekeeping
 - Introductions members, guests
 - Approval of Agenda (with member identification of any conflict of interest on agenda items. <u>See 'Parks and Trails Legacy Advisory</u> Committee - Member Expectations and Statutes', 3.3 – 3.7)
 - Approval of Minutes from February meeting
- 10:15 AM 2. Brief overview of State Park, recap of yesterday's field visit (15 mins; Mark White)
- 10:30 AM 3. State Fair Legacy update (30 minutes; Brook Maier Proj Mgr)
- 11 AM 4. Status/needs of Legacy Regional events (60 minutes; Bob B and Paul Purman)
- Noon lunch
- 12:30 PM 5. Updates from Legacy agency liaisons (up to 30 minutes: Erika Rivers, Emmett Mullin, Renee Mattson)
- 1 PM 6. Subcommittee break-out sessions and report out. All sessions should focus at least some of their attention on items of importance to the upcoming Tenth Anniversary Events. Please attend the subcommittee or workgroup session of your choice:
 - Tenth Anniversary work group
 - Communications subc
 - Youth Engagement subc
 - Accessibility work group

- 2 PM 7. Updates (30 minutes, as needed).
 - Integrated website project (Stefanie Stearns)
 - 10th Anniversary Legacy logo (Paul)
 - Other

2:30 PM 8. Adjourn