

Parks and Trails Legacy Advisory Committee Meeting

City of Bloomington Civic Plaza
Haeg Conference Room
1800 W Old Shakopee Rd, Bloomington, MN 55431

February 28, 2019

A G E N D A

- 9:30 AM **Introductions and Welcome** (Bob Bierscheid - Chair)
- Welcome
 - Housekeeping
 - Introductions of new members, new CCMI individual placement, returning members and guests
 - 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
 - Approval of Minutes from December meeting
- 10:00 AM **Report out from the all-fund Legacy event** on February 6, discussion (Bob, all)
- 10:30 AM **Break**
- 10:45 AM **Agency updates**, particularly re: new administration and legislative session (including coordinated research) (Erika Rivers, Emmett Mullin, Renee Mattson)
- 11:15AM **Collaborative Discussion with Regional Park Directors** (Bob and all)
- Introductions and background (10 mins)
 - LAC 2019 work priorities breakout discussions (40 mins)
 - Communications
 - Research
 - Inclusion
 - Benchmarks
 - Share out key take-away from each group (10 mins)
- 12:15pm **Lunch**
- 12:45 PM **Continue discussion of committee work-planning for 2019**, including subcommittee breakouts and report back from morning exercise (Bob, all)

2:00 PM **Legacy funding discussion (Bob)**

2:15PM **Updates** (Stefanie Stearns, and all)

- Final thoughts on Tenth Anniversary events final report
- Status of planning for 2019 state fair Legacy exhibit
- Minnesota's Great Outdoors
- SCORP and Parks Rx (participation in Park Rx America)
- Next meeting – Thursday, April 25 (Greater MN host)
- Other

2:30 PM **Adjourn**