

Parks and Trails Legacy Advisory Committee Meeting

February 27th, 2020

9:30 AM-2:30 PM

Northern Star Basecamp 393 Marshall Ave.

St. Paul, MN 55102

A G E N D A

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|-----------------|--|
| 9:30 AM | Introductions and Welcome (May Yang- Chair) <ul style="list-style-type: none">• Welcome• Housekeeping- Physical & Cultural Accommodations• Guest and New PTLAC Member Introductions• 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 from December Meeting |
| 10:00 AM | Implementing Agencies’ System Snapshot Presentations <ul style="list-style-type: none">• Funding Workgroup update: 15 Minutes (Laura Preus)• Presentations: 30 Minutes<ul style="list-style-type: none">○ Metropolitan Council (Emmett Mullin)○ Greater Minnesota Parks and Trails Commission (Renee Mattson)○ Minnesota Department of Natural Resources (Erika Rivers)• Questions & Discussion: 15 Minutes |
| 11:00 AM | Youth in the Parks: Darcie Vandergrift and Gunnar Carlson <ul style="list-style-type: none">• Presentation: 45 Minutes• Questions & Discussion: 15 Minutes |
| 12:00 PM | Lunch |
| 12:30 PM | Using Legacy Funds: Conservation Work & Restoration Evaluations Across Parks and Trails (Ed Quinn) <ul style="list-style-type: none">• Presentation: 30 Minutes• Questions/ Discussion: 15 Minutes |

1:15 PM

Open Discussion: Laying out the Foundations for a Successful 2020 & 2021 Subcommittee Work Plan (May Yang, Gratia Joice & Margaret Krueger)

- Perspectives on the role of PTLAC Members with Implementing Agencies
- Shaping the scope of PTLAC work: special skills & interests of individuals
- How can Legacy Liaisons & staff facilitate a successful work plan for PTLAC subcommittees?
- Discuss potential work plans for subcommittee workgroups

2:15 PM

Final Updates:

- Selecting Alternate Chair (May Yang)
 - See [‘Parks and Trails Legacy Advisory Committee- Charter’](#) 1.1-1.3
- Pop-up Kit Updates (Margaret Krueger)

2:30 PM

Adjourn