

Parks and Trails Legacy Advisory Committee Meeting

[Afton State Park](#)

6959 Peller Avenue South

Hastings, MN 55033

December 6, 2018

A G E N D A

- 9:30 AM 1. Introductions and Welcome (Bob Bierscheid - Chair)
- Welcome (including a brief welcome from Afton Park staff)
 - Housekeeping
 - Introductions of 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)
 - Approval of Minutes from October meeting
- 10:00 AM 2. Check-in and updates on the prospects for the three agencies' Legacy strategic directions going into the 2019 biennial budget session (including coordinated research) (120 minutes; Erika Rivers, Emmett Mullin, Renee Mattson)
- Noon lunch
- 12:30 PM 3. Continuation of committee work-planning for 2019 (70 minutes; Bob B, all)
- 1:40 PM 4. New member recruitment updates, 2019 officer selection, selection of committee meeting dates in 2019 (20 minutes; Paul Purman, all)
- 2:00 PM 5. Updates (30 minutes; Stefanie Stearns, and all).
- Status of Tenth Anniversary events final report
 - Status of planning for 2019 state fair Legacy exhibit
 - Minnesota's Great Outdoors
 - SCORP and Parks Rx
 - Next meeting – February 28 (?). Location: TBD, hosted by Met Council.
 - Other
- 2:30 PM 6. Adjourn

Recommended dates for regular meetings in 2019:

Thursday, February 28 (Met Council host)

Thursday, April 25 (Greater MN host)

Thursday, June 6 (DNR host)*

Thursday, July 25 (Greater MN host)*

Thursday, October 24 (DNR host)

Thursday, December 5* (Met Council host)

* date varying from the typical schedule of 4th Thursday every other month.