



Parks and Trails Legacy Advisory Committee Meeting Agenda

Thursday, February 23, 2023

Meeting: 10:00 AM – 2:00 PM

**UPDATE: DUE TO WINTER WEATHER ADVISORY,
MEETING CHANGED TO REMOTE-ONLY**

Webex Meeting Link:

<https://minnesota.webex.com/minnesota/j.php?MTID=mce54eabc41f5371164be51d572047dd8>

~~Blazing Star Room (on ground floor)
Centennial Office Building, 658 Cedar Street, St. Paul, MN 55155
(see map below)~~

9:50 AM Webex Meeting Open

PTLAC members participating remotely are encouraged to join early to resolve technical issues

10:00 AM Welcome

Jon Oyanagi, Chair

- Welcome & Introductions (PTLAC members, agency liaisons/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 27, 2022 Meeting and December 3, 2022 Meeting

10:30 AM PTLAC Business Items

Jon Oyanagi, Chair

- 2023 Chair & Alternate Chair selection
- Meeting schedule and themes for 2023
- Discuss and consider PTLAC Charter updates...
 - Allow member term & term limits adjustments in order to re-balance staggering of terms
 - Flexibility to fill vacancies in subsequent open application period

11:00 AM Legacy Partners Legislative Presentation

Legacy Liaisons

- Background of Parks and Trails Legacy -- Partner Agencies, Funds and 25-Year Plan
- Metropolitan Regional Park System, Met Council
- State Parks and Trails, MN DNR
- Greater Minnesota Regional Parks and Trails Commission
- PTLAC Comments, Questions, Advice & Feedback

12:00 PM Lunch

12:30 PM *DRAFT* DNR Parks and Trails Fund Strategic Directions Report – FY 2024-25

Laura Preus, Lars Erdahl, DNR

- Background of PTLAC Statewide Trails Work Group efforts
- Statewide trail network status update
- PTLAC Comments, Questions, Advice & Feedback

1:30 PM Updates

Liaisons, others

- Updates from legislative session
- Agency Legacy Liaison updates
- Updates from PTLAC members
- Follow-up items from prior meeting
- Action items before next meeting
- **Next PTLAC Meeting:** **Thursday, April 27, 2023**
 Met Council, Meeting Host, location to-be-determined

2:00 PM Adjourn Meeting

~~2:00—3:00 PM—Post Meeting Site Tour: State Capitol Building~~**CANCELLED DUE TO WINTER WEATHER ADVISORY**

~~Following the meeting, PTLAC members are encouraged to visit the State Capitol Building. In addition to Governor's office, Senate and House Chambers and portraits of Minnesota Governors, there is an award-winning permanent exhibit on the 3rd floor titled *Why Treaties Matter: Self Government in the Dakota and Ojibwe Nations*. The exhibit was developed cooperatively by the Minnesota Humanities Center, Indian Affairs Council and Smithsonian National Museum of the American Indian, with some funding provided by the Arts and Cultural Heritage Legacy Fund.~~

More information about visiting the State Capitol and the *Why Treaties Matter* exhibit at these links:

- [Minnesota State Capitol | MNHS](#)
- [Why Treaties Matter - Minnesota Humanities Center \(mnhum.org\)](#)
- Virtual version of exhibit: [treatiesmatter.org](#)