

Parks and Trails Legacy Advisory Committee Meeting Agenda

DRAFT

Thursday, April 28, 2022

9:30 AM - 2:30 PM

Larson Room (directly on the right when you walk into the building)
Law Enforcement Center, 911 11th Street North, Moorhead, MN
(and via WebEx)

9:15 AM WebEx Meeting Open

- Members participating remotely are encouraged to join early to resolve technical difficulties

9:30 AM Welcome (Jon Oyanagi)

- Welcome
- 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** from February 24, 2022 Meeting

9:45 AM GMRPTC Legacy Accomplishments and Future Priorities

(Renee Mattson)

Agency update with feedback opportunities:

- GMRPTC Legacy investments, strategic multi-year priorities, 25-Year Plan Pillars, trends, challenges, areas of need/emphasis and results
 - *Take Care of What We Have*
 - *Connect People to the Outdoors*

PTLAC member feedback and advice:

- Gathering insights for GMRPTC Legacy Fund investments in FY24-FY25 biennium

11:45 AM Lunch (30 minutes)

12:15 PM -1:45 PM Site Tour

Tour the Moorhead River Corridor and the MJ Johnson Park with Kristie Leshovsky, Community Development Director. The Moorhead River Corridor was designated in 2017 and has had Legacy funding in the amount of \$1,321,525 in two grants and MB Johnson has had one Legacy grant for \$1,299,100. Both grants created community connections and better access for citizens and visitors to Moorhead.

**1:45 PM *Coordinate with Partners* project review/advice:
Collaboration, Arts and Culture Legacy**

2:00 PM Member and Agency Updates

(Liaisons, others)

- Agency Legacy Liaison updates
- PTLAC member updates
- Legislative session updates
- PTLAC Meeting Schedule for 2022
- Action items before next meeting...
- Next Meeting: **Thursday, June 23, 2022 (Met Council, Meeting Host)**

2:30 PM Adjourn