



Parks and Trails Legacy Advisory Committee

DRAFT Meeting Agenda

Thursday, June 23, 2022

10:30 AM – 2:30 PM

Ravine Landing Visitor Center

Cottage Grove Ravine Regional Park

9653 Keats Avenue South

Cottage Grove, MN 55016

(and via WebEx)

- 10:15 AM** **WebEx Meeting Open**
- Members participating remotely are encouraged to join early to resolve technical issues
- 10:30 AM** **Welcome (Jon Oyanagi)**
- Welcome & Introductions (PTLAC members, agency liaisons/staff & metropolitan regional parks directors)
 - 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 April 28, 2022 Meeting
- 10:45 AM** **Site Tour: Ravine Landing Visitor Center**
- Cottage Grove Ravine Regional Park
Eden Rogers, Washington County Parks

- 11:30 AM** **Metropolitan Regional Parks System Overview with Legacy Project Highlights**
(Emmett Mullin, Metropolitan Council Legacy Liaison)
- Metropolitan Regional Parks Implementing Agency Legacy Project Highlights (Niki Geisler, Andy Rodriguez, Alice Messer and Boe Carlson)
- 12:00 PM** **Discussion and PTLAC Member Feedback and Advice**
- What are your questions for the implementing agencies?
 - What is your advice to the implementing agencies, as they look forward to the next 10 years of Legacy Implementation?
 - Recognizing that we are at the halfway point of the 25-year Legacy Fund implementation, what does the future look like? What work remains and/or what priorities do you see emerging in the future?
- 12:45 PM** **Lunch (45 minutes)**
- 1:30 PM** ***Coordinate with Partners Project Review/Feedback/Advice***
(Lars Erdahl, others)
- Art in Parks and Trails project
 - Shared Outcomes Report
- 2:00 PM** **Member and Agency Updates**
(Liaisons, others)
- Agency Legacy Liaison updates
 - Legislative session recap
 - PTLAC member terms and appointments
 - Updates from PTLAC members
 - PTLAC Meeting Schedule for 2022
 - Action items before next meeting
 - Next Meeting: **Thursday, August 25, 2022 (GMRPTC, Meeting Host)**
- 2:30 PM** **Adjourn**