

Parks and Trails Legacy Advisory Committee Meeting Agenda Date: Thursday, June 22, 2023 Time: 10:00 AM – 2:00 PM Location: Oxbow Park & Zollman Zoo, Nature Center 5731 County Road 105 NW Byron, MN 55920

9:50 AM	Webex Meeting Open
PTLAC members participating remotely are encouraged to join 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 <u>'Parks and Trails Legacy Advisory Committee - Member Expectations and Statutes'</u>, 3.3-3.7
- Reminder about member expectations and roles- see <u>'Parks and Trails Legacy Advisory</u> Committee - Charter' 2.1-2.8
- Approval of Minutes for April 27, 2023 Meeting
- Ice breaker

10:30 – 11:15 AM Legislative Session Outcomes

Legacy Liaisons

- Highlight the important outcomes from this legislative session
- Metropolitan Regional Park System, Met Council
- State Parks and Trails, MN DNR
- Greater Minnesota Regional Parks and Trails Commission
- PTLAC Comments, Questions, Advice & Feedback

11:15 – 11:45 PM Streetlight Wrap-Up

- Synopsis of Streetlight project
- Preview of the project final product
 - Share final report

Emmett Mullin

- Discuss the website, and project data
- Advice, comments, and discussion from members on next steps and future opportunities

11:45 – 12:15 PM Lunch

12:15 – 12:45 PM GMRPTC Designation Process Overview

Renee Mattson

- Six weeks until the deadline on the FY25 grant application end date
- Discuss Mountain Bike guidelines

12:45 – 1:00 PM Updates

Liaisons, others

- Agency Legacy Liaison updates
- Updates from PTLAC members
- Follow-up items from prior meeting
- Action items before next meeting
- Next PTLAC Meeting: Thursday, August 24, 2023

GMRPTC, Meeting Host, location to-be-determined

1:00 – 2:00 PM	Site Tour – Oxbow Park

- Provide an overview of the park, and the new Nature Center.
- Walking tour includes the Nature Center, and naturescape play area.

2:00 PM Adjourn