



Parks and Trails Legacy Advisory Committee Meeting Agenda

Date: Thursday, August 24, 2023

Time: 10:00 AM – 2:00 PM

Location: Hartley Nature Center
3001 Woodland Ave, Duluth, MN 55803

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 [‘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 June 22, 2023 Meeting
- Ice breaker

10:30 AM – 11:30 AM Duluth Park System Overview

Jim Shoberg

- Background on Duluth’s four regional designated facilities
- Discuss Duluth’s Master Plan for parks and trails.
- PTLAC Comments and Questions

11:30 AM – 12:00 PM Lunch

12:00 PM - 12:45 PM Legacy Partner Shared Outcomes Reporting

Liaisons

- Share context of past PTLAC Shared Outcomes discussions
- Legacy partner agencies present/discuss recent outcomes/reports shared with legislature

- PTLAC member questions, discussion and advice:
 - Thoughts/reactions to recent reporting efforts?
 - What are some future considerations regarding coordinating a shared outcomes report with partners?
 - Audience? Format? Theme?
 - Other perspectives/questions?

12:45 PM - 1:30 PM

Legislative Language Updates

Liaisons

- Identify the changes in legislative language made in the most recent Legislative session.
- Express how our three partnering agencies will respond, and how they are already responding to these changes.
- PTLAC member comments, questions, and feedback.

1:30 PM – 2:00 PM

Member and Agency Updates

Liaisons, Others

- Agency Legacy Liaison updates
- PTLAC member updates
- Action items before next meeting
- Next Meeting: **Thursday, October 26, 2023 (DNR, Meeting Host)**

2:00 PM

Hartley Nature Center Site Tour

Adjourn