Parks and Trails Legacy Advisory Committee Meeting

Thursday, October 21, 2021
10:00 AM-2:00 PM
WebEx

A G E N D A

9:50 AM   **WebEx Meeting Open**
- Members are encouraged to join early to resolve technical difficulties

10:00 AM   **Welcome** (Jon Oyanagi)
- Welcome- Staff & Membership Introductions
- 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 July 2021 Meeting

10:15 AM   **Ice Breaker Activity** (Jon Oyanagi)

10:30 AM   **Sharing Legacy Investments in the *Coordinate with Partners* Pillar** (Guest presenters)
- Background on Coordinate with Partners Pillar
- Presentation on the Streetlight Research project (30 minutes)
- Questions & discussion (15 minutes)

11:15 AM   **Break (5 minutes)**

11:20 AM   **Statewide Trails Workgroup Update and Discussion: (30 minutes)** (Les Ollila, Statewide Trails Workgroup)
- Workgroup background and initiation
- Workgroup Purpose & Mission Statement
- Progress to-date
- Feedback from PTLAC
- Next steps

11:50 PM   **Lunch (1 hour)**

12:20 PM   *During lunch: Optional Virtual tour of Shipwreck Creek Campground*

12:50 PM   **PTLAC Path Forward — priorities & focus for 2022:**
                      (Jon Oyanagi, Liaisons, Lars Erdahl)

                      Guiding Questions…
- What are the top three challenges for parks and trails?
- What are the top three opportunities for parks and trails?
- What is the most important priority expressed in the 25-year plan?
- Considering all of the current direct and indirect impacts on parks and trails in Minnesota, what are the top priorities for the PTLAC to focus on in 2022?

1:50 PM   **Updates**
                      (Lars Erdahl, others)
- PTLAC Membership Applications
- PTLAC Meeting Schedule for 2022
- Action items before next meeting
- Next Meeting: **Thursday, December 2, 2021, 10:00 AM-2:00 PM**

2:00 PM   **Adjourn**