

# Parks and Trails Legacy Advisory Committee Meeting Agenda

Thursday, December 2, 2021

10:00 AM-2:00 PM

WebEx

**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 Statewide Trails Workgroup Recap, Discussion & Approval: (30 minutes)**

(Les Ollila, Statewide Trails Workgroup)

- Workgroup Purpose & Mission Statement
- Workgroup background and initiation
- Progress update – one page DRAFT Summary Document (attached)  
*(Please note: The trail name used serves as a placeholder and project identifier, with the assumption that eventually some sort of public naming contest and/or naming professionals would be involved.)*
- PTLAC consensus approval and recommendation to agencies to advance as appropriate and to report periodic updates

**11:00 AM Coordinate with Partners Pillar 2022 Priorities and Member Feedback**

(Lars Erdahl)

- Background on *Coordinate with Partners* Pillar
- Shared outcomes report
- Statewide trails next steps
- Partner with Legacy Funds: Arts and Culture Projects
- Research: Streetlight project and other research
- Minnesota Great Outdoors Website: updates

**11:45 AM Lunch (1 hour)**

**12:15 PM** *Optional Virtual Tour during lunch:*  
*Cottage Grove Ravine Regional Park*  
*Lower Landing Legacy Project, Washington County*

**12:45 PM Climate Summit -- Impressions from COP26 in Glasgow, Scotland**

(Cathy Jordan)

Going forward, we hope to take opportunities to learn from each other to better inform and prepare ourselves to guide and champion the 25-Year Legacy Parks and Trails Plan.

**1:00 PM PTLAC 2022 Work Plan and Meeting Plan Development:**

(Liaisons, Lars Erdahl)

**Agency updates at meetings with feedback opportunities:**

- Legacy investments, strategic multi-year priorities, 25-Year Plan Pillars, areas of need/emphasis and results
- Coordinate with Partners programs and projects

**Perspectives, learning and advice as a foundation to all of our work:**

- Evidence-based science
- Diversity, Equity, Inclusion and Accessibility
- Climate Change
- Outdoor recreation trends, challenges, opportunities

**Targeted advice and perspectives from PTLAC to agencies:**

- Topic-focused
- Expertise-focused
- Best practices from personal/professional experiences

**1:40 PM Updates**

(Lars Erdahl, others)

- Recognition and thank you to PTLAC members for your their service:  
Les Ollila, Randy Sorensen, May Yang and Andrea Christoffer
- Recognition and thank you to DNR Parks and Trails Director Erika Rivers for her service
- PTLAC membership appointments in process
- PTLAC Meeting Schedule for 2022
- Action items before next meeting
- Next Meeting: **Thursday, February 24, 2022, 10:00 AM-2:00 PM**

**2:00 PM Adjourn**