

# Parks and Trails Legacy Advisory Committee Meeting

Thursday, April 22<sup>nd</sup>

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**                      **Introductions & 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 February Meeting
- 10:20 AM**                      **Ice Breaker Activity**
- 10:40 AM**                      **Benchmarks Subcommittee Presentation**
- Presentation on final recommended measurements (20 minutes)
  - Questions & discussion (10 minutes)
- 11:10 AM**                      **Break (5 minutes)**
- 11:15 AM**                      **Statewide Trails Workgroup Presentation**
- Presentation on Statewide Trail Project (20 minutes)
  - Questions & discussion (10 minutes)
- 11:45 PM**                      **Lunch (1 hour)**
- Virtual Tour begins at 12:15 PM (optional)

**12:45 PM**

**Funding Updates/ Coordination with other Legacy Funds**

- GMRPTC
- DNR
- Metropolitan Council

**1:15 PM**

**Subcommittee Updates:**

- Benchmarks
- Communications
- Governance
- Inclusion
- Statewide Trails

**1:45 PM**

**Final Updates**

- Streetlight Data Updates
- Action items before next meeting
- Next Meeting: **Thursday, June 24<sup>th</sup> 10:00 AM-2:00 PM**

**2:00 PM**

**Adjourn**