

# Parks and Trails Legacy Advisory Committee Meeting

Thursday, July 22<sup>nd</sup>, 2021

9:00 AM-2:00 PM

Bertram Chain of Lakes Regional Park  
9910 Briarwood Ave NE, Monticello, MN 55362

## A G E N D A

- 8:30 AM**                      **WebEx Meeting Open**
- Members attending remotely are encouraged to join early to resolve technical difficulties
- 9:00 AM**                      **Introductions & Welcome** (Jon Oyanagi)
- Welcome- Staff & Membership Introductions
    - Thank you to our host: Greater Minnesota Regional Parks and Trails Commission (Marc Mattice)
  - 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 June Meeting
- 9:30 AM**                      **State Fair Discussion & Pop-up Kit Displays**
- 10:00 AM**                      **Subcommittee Breakout Sessions**
- Benchmarks
  - Communications
  - Governance
  - Inclusion
  - Statewide Trails
- 11:00 AM**                      **Guided Site Tour**
- 12:00 PM**                      **Lunch**

**12:30 PM**

**Pillar Highlight: Connecting People to the Outdoors**

- Minnesota Department of Natural Resources (Erika Rivers)
- Greater Minnesota Regional Parks and Trails Commission (Renee Mattson)
- Metropolitan Council (Emmett Mullin)

**1:15 PM**

**Subcommittee Report-outs/Updates**

- Benchmarks
- Communications
- Governance
- Inclusion
- Statewide Trails

**1:45 PM**

**Final Updates**

- Streetlight Data Updates
- Legislative/Agency Updates
- Action Items & Next Steps

**2:00 PM**

**Adjourn**