

Parks and Trails Legacy Advisory Committee Meeting

Thursday, December 3rd, 2020

10:00 AM-2:00 PM

WebEx

A G E N D A

9:50 AM

WebEx Meeting Open

10:00 AM

Introductions & Welcome (May Yang)

- 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 October Meeting
- Breakout Session Logistics

10:30 AM

Statewide Trails Workgroup Update

- **10 Minutes: Purpose Statement Presentation**--Pete Royer
 - Questions--5 minutes
- **15 Minutes: Agency Plan Presentations**--Emmett, Erika, Renee
 - GMRPTC Maps
 - DNR Maps
 - Met Council
- **20 Minutes: Next Steps**--Les, & all
 - Implementing Agency Statement Approval & Publication Process (Pat Stieg)
 - Purpose Statement Deadline: Spring 2021
 - Specific Trail Connections
 - Metro Region
 - North Shore/ North East Region
 - Rochester Area

- North/South or East/West Statewide Crossings

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

11:20 AM **Subcommittee Breakout Sessions**

- Benchmark Subcommittee
- Communications Subcommittee
- Governance Subcommittee
- Inclusion Subcommittee
- Statewide Trails Workgroup

11:50 AM **Subcommittee Report-out**

12:20 PM **Lunch**

1:20 PM **Chair & Alternate Chair Election for 2021-** Laura Preus

1:35 PM **Final Updates:**

- Outdoor Recreation Task Force Update -- Gratia Joice
- PTLAC Application Process Updates: What experiences should Liaisons seek from new PTLAC applicants?—Gratia Joice
- Farewell to Departing Members:
 - Pat Stieg, Pete Royer, Tim Mitchell

2:00 PM **Adjourn**