Parks and Trails Legacy Advisory Committee Meeting

Rock County Law Enforcement Center Rock County Courthouse, 204 East Brown Street, Luverne, MN 56156

June 27, 2019

AGENDA

| 9:30 AM | Introductions and Welcome (Bob Bierscheid - Chair) Welcome and meeting purpose: communications Housekeeping Introductions of members and guests 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 Approval of Minutes from April meeting |
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| 9:45 AM | DNR Staff Welcome- Elizabeth Murray (regional manager) and Gregg Soupir (district supervisor) |
| 10:00 AM | Discussing "Connecting to the Outdoors" with DNR Leadership Team Regional DNR leadership will briefly highlight what they're using Legacy funds for in their areas to connect people to the outdoors (20 mins) Question & answer (20 mins) Focused discussion: What can the Legacy Advisory Committee do to promote and advance these efforts? (20 mins) |
| 11:00 AM | Communications Subcommittee Updates Social Media- PTLAC Instagram account Upcoming State Fair Event Web Sites Updates |
| 11:15 AM | "Pop-Up Kits" For Legacy Outreach and Education (Bob) What is a pop-up kit and what will it include? What is our outreach and communications strategy for implementing the pop-up kit idea? What can each of us commit to? |
| 12:00 PM | Lunch |
| 12:30 PM | Agency Updates (Erika Rivers, Colin Kelly, Renee Mattson) |
| 12:45 PM | 2019 Legislative Update – (Erika Rivers, Colin Kelly, Renee Mattson) |

• Funding Workgroup and the FY2022-23 Funding Recommendation

1:00 PM Subcommittee breakout groups

- Review previous discussions and momentum
- Select one "most important thing" to make progress on this year and how will we get started?
 - Communications
 - o Research
 - \circ Inclusion
 - o Benchmarks
 - Statewide Trails Workgroup

1:45 PM Large group report-out

2:00PM **Updates** (Stefanie Stearns, and all)

- Minnesota's Great Outdoors
- SCORP and Parks Rx (participation in Park Rx America)
- Next meeting Thursday, July 25 (Greater MN Host)
- Other
- 2:30 PM Adjourn