

# Parks and Trails Legacy Advisory Committee Meeting

December 5<sup>th</sup>, 2019

## A G E N D A

- 9:30 AM**      **Introductions and Welcome** (Bob Bierscheid - Chair)
- Welcome
  - 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 October meeting
- 9:45 AM**      **Staff Welcome: Lebanon Hills Regional Park** (Steve Sullivan)
- 10:00 AM**      **Funding Workgroup Updates** (Laura Preus & Bob Bierscheid)
- Updates
  - 2012 Background Context
  - Consulting Discussion: What is important advice for the Funding Workgroup members?
- 11:15 AM**      **Break**
- 11:25 AM**      **Agency Updates** (Erika Rivers, Emmett Mullin, & Renee Mattson)
- 11:45 AM**      **Legacy Outreach Updates** (Bob Bierscheid & Margaret Krueger)
- Legacy Funded Pop up Kits:
    - How can PTLAC Members assist the Implementing Agencies to use and staff pop-up kits?
- 12:00 PM**      **Lunch**
- 12:30 PM**      **Open Discussion with PTLAC & Metropolitan Council Leadership: Applying the 25 Year Parks and Trails Legacy Plan to PTLAC Initiatives**
- Group discussion (15 Minutes)
    - What factors help PTLAC initiatives be successful?
    - How can PTLAC Members facilitate and guide meaningful work projects for 2020?
  - Small group breakout/brainstorming session (30 Minutes)
    - Brainstorm projects/initiatives for the 2020 PTLAC
  - Small group summary reports (15 Minutes)

- 1:30 PM      Legacy Advisory Committee Transition Updates**
- Updates-Gratia Joice (5 minutes)
  - Selecting PTLAC Chair (see [Parks and Trails Legacy Advisory Committee Charter](#) 1.1-1.2)
- 1:50 PM      Final Remarks from Departing PTLAC Original Members (Bob Bierscheid)**
- 2:20 PM      Final Updates**
- 2020 Meeting Schedule
  - Next Meeting Details:
    - Thursday, February 27<sup>th</sup> (DNR Host)
  - Other
- 2:30 PM      Adjourn**