

Greater Minnesota Regional Parks and Trails Commission

April 27, 2016

10:00am – 3:00pm

Sartell City Hall - 125 Pine Cone Road

Sartell, MN 56377

AGENDA

1. Call to order - Chair
2. Approve minutes of March 23, 2016 Meeting ATTACHMENT
3. Approve Treasurer's Report ATTACHMENT
Year to date budget
4. Approval of Agenda
5. Acknowledge Members of the Public in Attendance
6. Unfinished Business:
 - 6.1 – Executive Committee Creation/Structure
Changes in the Procedures Manual ACTION (10 Minutes)
 - 6.2 - Procedure for approval of expenses in
months the commission does not meet ACTION (10 Minutes)
7. New Business:
 - 7.1 – Proposed system for reviewing the Executive
Director's performance ACTION (20 Minutes)
 - 7.2 – System Planning Work Plan / Strategic Directions
per District DISCUSSION (2.5 Hours)

Lunch will be provided and we will take the lunch break mid-way through this item

 - 7.3 – Review Schoenbauer Consulting contract
Renewal ACTION (15 Minutes)
 - 7.4 – Houston Engineering Contract Phase 4 ACTION (25 Minutes)
 - 7.5 – Legislative Update DISCUSSION (15 Minutes)
 - 7.6 – DPC Application Form Approval ACTION (10 Minutes)
8. Executive Directors Update
9. Items from members and letters to the Commission
10. Consent Agenda
11. Next meeting and agenda items

The Commission "is created to undertake system planning and provide recommendations to the legislature for grants funded by the parks and trails fund to counties and cities outside of the seven-county metropolitan area for parks and trails of regional significance."