Greater Minnesota Regional Parks and Trails Commission

**Special Commission Meeting**

**Initiative Foundation**

**405 1st Street South East - Little Falls, MN**

 **Agenda for February 3, 2018**

9:00am

1. Call to Order – Chair Ryan
2. Approval of Agenda
3. Recap of January 24, 2018 Commission meeting items; Funding Guidelines and Criteria update, report on the first 10-Year Legacy Amendment Celebration at Silverwood Park on January 27
4. Review of the timeline/plan to update the Strategic and System Plans in 2018/2019
5. Discuss and approve the Designation Appeal Process (ACTION)
6. Review of agenda for Statewide DPC Meeting to follow Commission Meeting

10:00am

1. Welcome Evaluation Team Members: Dennis Fink and Wayne Sames
2. Discussion with ETeam:
* What are the issues/obstacles that cause the ETeam difficulties when reviewing both designation applications and master plans?
* How have the master plan submissions evolved with the advent of the new Master Plan Portal and are there improvements you would suggest to the format?
* Are there edits that could be done in the classification criteria that would improve the comprehension/understanding of the criteria for the applicant?
1. Open for questions and discussion
2. Adjourn for Statewide DPC Meeting.