Greater Minnesota Regional Parks and Trail Commission - Agenda

January 22, 2020

10:00am – 3:00pm

Sartell Community Center

850 19th Street South, Sartell, MN 56377

# DRAFT – January 8, 2020

1. Call to order – Chair Ryan

Meeting Goals

1. Acknowledge Members of the Public in Attendance
2. Presentation on Streetlight Data Research Project DISCUSSION (40 Minutes)

Metropolitan Council Presenters || Emmett Mullin and Darcie Vandegrift

1. Consent Agenda

Approval of Agenda for January 22, 2020, Minutes from December 4, 2019 and Treasurer’s Report through December 2019

1. Executive Director’s Report
2. System Plan Coordinator’s Report
3. Items from Members and Letters to Commission
4. Old Business:

7.1 Strategic Planning Discussion ACTION (3 Hours)

Lunch Break – Lunch Provided, will take place during DPC Analysis

1. New Business:

9.1 Funding Criteria DISCUSSION (25 Minutes)

9.2 2020 Goals ACTION (30 Minutes)

9.3 Designation Application Approval ACTION (20 Minutes)

 19-020D Zumbro River Regional Water Trail

 19-021D Great River Park Complex

9.4 Officer Nomination and Elections ACTION (10 Minutes)

 10. Consent Agenda

 11. Approval of November Expenses

 12. Next Meeting and Agenda Items

March 25 North Pine County Government Center

 1602 Hwy 23 North

 Sandstone, MN 55072

There will be an opportunity to tour Robinson Park following the meeting

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”.