



Agenda

January 25, 2023

10:00am – 3:00pm

Stearns History Museum

235 South 33rd Avenue South

St. Cloud, MN 56301

DRAFT – January 9, 2023

1. Call to Order – Chair Anderson
Meeting Goals
2. Acknowledge Members of the Public in Attendance
3. Approval of Agenda for January 25, 2023, Minutes from November 23, 2022, and Treasurer’s Report through November 2022
4. Executive Director’s Report
5. System Plan Coordinator’s Report
6. Items from Members and Letters to the Commission
7. New Business:
 - 7.1 2023 Work Plan – see attachment for outline of discussion items DISCUSSION
 - 7.2 Track Wheelchair Grant Award ACTION
 - 7.3 FY25 Funding Application Update ACTION
8. Old Business:
 - 8.1 Contract update for Mountain Bike Development Guidelines ACTION
 - 8.2 2022 Policy and Planning Report REVIEW
 - 8.3 2022 Summer Mountain Bike System Survey REVIEW
9. Approval of December 2022 and January 2023 Expenses ACTION
10. Next Meeting and Agenda Items
No meeting in February, next meeting will be on March 22, 2023, in Willmar at Robbins Island Park

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”