Greater Minnesota Regional Parks and Trails Commission

April 25, 2018

10:00am – 3:00pm

Sartell Community Center – 850 19th Street South

Sartell, MN 56377

1. Call to order – Chair Ryan

Meeting Goals

1. Consent Agenda

Approval of Minutes of March 28, 2018 Treasurer’s Report and Agenda for April 25, 2018

1. Acknowledge Members of the Public in Attendance
2. Executive Director’s Report

4.1 Legislative Update

5. System Coordinator’s Report

6. Items from Members and Letters to the Commission

7. New Business:

7.1 Regional Non-Motorized Trail System DISCUSSION (60 Minutes)

7.2 Mountain Bike Trail RFP for Districts 1&2 DISCUSSION (45 Minutes)

Lunch break with lunch provided

8. Old Business:

8.1 Applications for Designation Ranking

Spirit Mountain Recreation Area / Sand Hills Recreation Area / Battle Lake to Ashby Regional Trail / Goodhue County Goodhue Park / Goodhue County Nielsen Memorial Preserve ACTION (45 Minutes)

8.2 Designation Scoring

Duluth Traverse / Goodhue County Byllesby Park ACTION (30 Minutes)

9. Consent Agenda

Approval of April Expenses

10. Commissioners Photo Update + Margy Hughes Photo ACTION (15 Minutes)

11. Next meeting and Agenda Items

There will be no meeting held in May

*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”.*