



Agenda

June 26, 2024 10:00am

St. Peter Best Western
1301 Old Minnesota Avenue
St. Peter, MN 56082

DRAFT

1. Call to Order – Chair Anderson
Meeting Goals
2. Acknowledge Members of the Public in Attendance
Welcome and overview of Lake Washington Regional Park and Campground, Tyler Luethje, Le Sueur County Parks Director – Tyler will arrive at 11:15 to provide the welcome and join us for the day.
3. Approval of Agenda for June 26, 2024, Minutes from May 22, 2024 and Treasurer’s Report through May 2024
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 Resolution 033 Red Lake River Corridor, Red Lake Falls ACTION
 - 7.2 Master Plan Review, Grand Marais Recreation Area 16-002D ACTION
 - 7.3 Master Plan Review, Hok-Si-La Park 15-038D ACTION
 - 7.4 Budget Review and Approval for 2024/2025 ACTION
 - 7.5 Brief on ADA Symposium ACTION
 - 7.6 Overview of Data Management Portal and Updates DISCUSSION
 - 7.7 2024 Policy and Planning Report – 2024 Overview and Changes DISCUSSION
8. Old Business:
 - 8.1 Art in the Park Update DISCUSSION
9. Approval of June 2024 Expenses
10. Next Meeting and Agenda Items
July 24 Warroad, meeting location to be determined. Tour of Warroad Point 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, cities and Tribal Governments outside of the seven-county metropolitan area for parks and trails of regional significance”