



## Agenda

**September 25, 2024 10:00am**

Oxbow Park/Zollman Zoo  
5731 County Road 105 NW  
Byron, MN 55920

**DRAFT – August 30, 2024**

<https://us02web.zoom.us/j/83382070812?pwd=ihV0h6Wp0AW3Mjfl2Hi0xkJ3Ydi5e.1>

1. Call to Order – Chair Anderson  
Meeting Goals
2. Acknowledge Members of the Public in Attendance  
Welcome and overview Karlin Ziegler, Olmsted County Parks Director
3. Approval of Agenda for September 25, 2024, Minutes from July 24, 2024 and Treasurer’s Report through July 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 Review of FY25 Supplemental Funding Applications ACTION
  - 7.2 Funding Amount/Supplemental Environmental and Archeological Grant for FY25 ACTION
  - 7.3 Funding Amount for Access Grant FY25 ACTION
  - 7.4 Evaluation Team October Meeting Discussion Items ACTION
  - 7.5 Review of Draft Accessibility Value Statement List DISCUSSION
8. Old Business:
  - 8.1 Review of FY26 Funding Applications DISCUSSION
  - 8.2 Approval of Legacy Logo Signage Language ACTION
9. Approval of August and September 2024 Expenses ACTION
10. Next Meeting and Agenda Items  
October 23 at Mesabi Station in Eveleth

*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”*