Greater Minnesota Regional Parks and Trail Commission - Agenda

October 23, 2019

10:00am – 3:00pm

Sartell Community Center

850 19th Street South, Sartell, MN 56377

# DRAFT – October 16, 2019

1. Call to order – Chair Ryan

Meeting Goals

1. Acknowledge Members of the Public in Attendance
2. Consent Agenda

Approval of Agenda for October 23, 2019, Minutes from September 25, 2019 and Treasurer’s Report through September 2019

1. Mountain Bike Mapping Project for District 1 & 2 - Umphress ACTION (30 Minutes)
2. Evaluation Team DISCUSSION (1 Hour)
3. Executive Director’s Report
4. System Plan Coordinator’s Report
5. Items from Members and Letters to Commission

Lunch Break – Lunch Provided

1. Old Business:

9.1 Designation Application Ranking for Mount Itasca 19-006D ACTION (15 Minutes)

9.2 Master Plan scoring for Designation Jay C. Hormel Nature

Center 18-009D ACTION (15 Minutes)

9.3 Funding Application Review II DISCUSSION (2 Hours)

10. Consent Agenda

Approval of October Expenses

1. Next Meeting and Agenda Items

November 27 – Sartell Community Center

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”.