

Greater Minnesota Regional Parks and Trails Commission

June 28, 2017

10:00am – 3:00pm

Launchpad – 102 1st Street West

Bemidji, MN 56601

DRAFT

1. Call to order – Chair Hulett / Statement of Meeting Objectives
2. Approve Minutes of May 24, 2017 Meeting ATTACHMENT
3. Approve Treasurer’s Report *will follow in separate email* ATTACHMENT
4. Approve Agenda
5. Acknowledge Members of the Public in Attendance
6. Executive Director’s Report
7. Items from Members and Letters to the Commission
8. System Plan Coordinator Report
9. New Business:
 - 9.1 Request for Proposal – Consultants to the Commission ACTION (30 Min)
 - 9.2 Commission Agreement with Designated Parks and Trails DISCUSSION (45 Min)

Lunch Break – Lunch Provided

Following lunch a tour of Paul Bunyan Park – four blocks from the Launchpad

- 9.3 Commission Procedures – Review of Section I Policy Handbook ACTION (30 Min)
- 9.4 Policy on Letters of Support by Commission ACTION (20 Min)
10. Old Business:
 - 10.1 Executive Director Contract Renewal ACTION (20 Min)
 - 10.2 Prospector Loop Request for Update DISCUSSION (15 Min)
 - 10.3 Approval of FY18/19 Budget ACTION (20 Min)
 - 10.4 Meeting Schedule FY18/19 ACTION (20 Min)
 - 10.5 Approval of Full Circle Group Maintenance and Host Contract ACTION (20 Min)
11. Consent Agenda
12. Next Meeting and Agenda Items

To Be Determined

Following the meeting we have an opportunity to tour the Northland Regional Sports Park, a designated facility just 15 minutes from Bemidji. For planning purposes, please let me know if you would like to participate in the tour.

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 even-county metropolitan area for parks and trails of regional significance.”