

## **Greater Minnesota Regional Parks and Trails Commission**

November 23, 2016

10:00am – 3:00pm

Sartell City Hall – 125 North Pinecone Road

Sartell, MN 56377

1. Call to order – Chair Hulett
2. Approve Minutes of October 26, 2016 Meeting ATTACHMENT
3. Approve Treasurer’s Report ATTACHMENT
4. Approval of 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 Coordinator’s Report
9. Old Business:
  - 9.1 FY18 Funding Discussion - J. Schoenbauer ACTION (2 Hours)

**Lunch break with lunch provided**

- 9.2 Pending Designations ACTION (45 Min)
10. New Business:
  - 10.1 Financial Assistance for Master Plan/other work in districts DISCUSSION (45 Min)
  - 10.2 District Strategic Initiatives – how to proceed? DISCUSSION (45 Min)
  - 10.3 Report on Memorial Park Master Plan – Czapiewski/Schoenbauer  
DISCUSSION (30 Min)
  - 10.4 Vacancy on Legacy Advisory Committee ACTION (15 Minutes)
11. Consent Agenda
12. Next meeting and agenda items  
Sartell City Hall – Sartell, Minnesota December 28, 2016

*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.”*