

Greater Minnesota Regional Parks and Trails Commission

December 17th, 2014 -10:00 am – 3:00 pm
City Hall – Sartell MN, 125 Pinecone Road North

AGENDA

1. Call to order - Chair
2. Approve minutes of November 26th, 2014 Meeting
3. Approve the agenda
4. Acknowledge Members of the Public in Attendance
5. Unfinished Business:
 - 5.1 – Communication Plan UPDATE & ACTION – Anita & Mike & Joe
We will include a discussion about a Something.Org domain and website with email addresses as part of this agenda item. Joe has a brief report.
 - 5.2 - System Plan Report for Jan 15, 2015 – ACTION
Review current draft and adopt
 - 5.3 - Information Management System - ACTION
Schoenbauer Consulting
6. New Business:
 - 6.1 – Review of E-Team issue 5, 6, and 7. -
 - 5 – Some applications for trails, often the same as State or National designated trails, were clearly for high quality facilities. The E-Team ranked them DNE as they may rank above the Regional criteria and into the category of State facility. Examples include the Heartland Trail, the Soo Line Trail, Minnesota River Trail, Glacial lakes Trail, Superior Hiking Trail, and North Country National Hiking Trail
 - 6 – If some of those facilities such as the Soo Line or Heartland are determined to be Regional in nature, their applications would be significantly strengthened if the jurisdictions along their length would cooperate in one joint plan and application.
 - 7 – Some trails that connect to State Trails can be very difficult to differentiate from the State Trails themselves (e.g. Chisago Trails)

Lunch - (*½ hour is allocated for this break; submit expense vouchers upon reconvening*)

6. New Business

6.2 – LAC report – UPDATE

Mike, Anita, Rick, & LuAnn

6.3 – Mission Statement Next Steps – UPDATE

LuAnn, Tom R

8. Consent Agenda

9. Items from members

10. Next meeting & agenda

There will be an informal social time following the meeting at a location to be determined. Since this is the end of our 1st year and we will not all be back after re-appointments, it will be our last chance to spend some time away from the meeting together. Please try and allow this in your travel schedule.