

# Greater Minnesota Regional Parks and Trails Commission

September 23rd, 2015 -10:00 am – 3:00 pm

Sartell City Hall 123 Pinecone Road, Sartell MN

## AGENDA

1. Call to order - Chair
2. Approve minutes of August 26th, 2015 Meeting (attachment)
3. Approve Treasurer's Report (will be emailed on 9/21/15)  
Year to date budget
4. Approval of Agenda
5. Acknowledge Members of the Public in Attendance
  
6. Unfinished Business:
  - 6.1 – Funding Priority Criteria  
Final discussion and adoption of Criteria  
ACTION (30 Minutes)
  - 6.2 – Connecting People with the Outdoors; update  
DISCUSSION (20 Minutes)
  
7. New Business:
  - 7.1 – Contract extension JCF Strategic Services  
ACTION (10 Minutes)
  - 7.2 – Contract extension Schoenbauer Consulting  
DISCUSSION (15 Minutes)
  - 7.3 – DMS Portal to Portal Review  
DISCUSSION (30 Minutes)
  
- Lunch - (*½ hour is allocated for this break; submit expense vouchers upon reconvening*)
  - 7.4 – Scoring Review Case Study  
DISCUSSION (30 Minutes)
  - 7.5 – Master Planning Overview  
DISCUSSION (20 Minutes)
  - 7.6 – DPC October Meeting Schedule  
DISCUSSION (15 Minutes)
  - 7.7 – Application Deadline for Next Funding Cycle  
ACTION (20 Minutes)
  
8. Executive Director's Report
9. Items from members and letters to the Commission:
10. Consent Agenda
11. Next meeting location and agenda items

*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."*