

Greater Minnesota Regional Parks and Trails Commission

April 23rd, 2014

City Hall – Sartell Minnesota

125 Pinecone Road North

10:00 am – 3:00 pm

AGENDA

1. Call to order - Chair
2. Approve minutes of March 20, 2014 Meeting; Approve agenda
3. Acknowledge Members of the Public in Attendance

4. Unfinished Business
 - 4.1 - Review and Approve Documents related to District Planning Committees (DPCs) - ACTION

Announcement (attached)
DPC Operating Guidelines (attached)
DPC Member Application (attached)
Project Proposal Evaluation Team (E-Team) Application (attached)
Regional Park Trail Designation Application (attached)
Power Point (pdf attached)

 - 4.2 - DPC Standard Meeting Agenda (discussion item)

 - 4.3 - Distribute letterhead and maps
Packets include: Announcement, map, RSVP form, DPC Operating Guidelines
(Not sure about the guidelines, it might be too much information)

- Break for Lunch - (At the Chair's request, ½ hour is allocated for this break, please "brown bag" this lunch)

5. New Business
 - 5.1 - Review Year-To-Date 2014-2015 Budget\Spending Report
 - 5.2 - Review GO-MN website – Marc
 - 5.3 - Houston Engineering contract (general details in YTD Budget\Spending Report) ACTION
 - 5.4 - Distribute Strategic Plan revision – Information Only

6. Consent Agenda

7. Items from members

8. Next meeting & agenda