

Minutes of the

REGULAR MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE

Monday, April 15, 2019

Committee Members Present: Atlas-Ingebretson, Cummings, Johnson, Lee, Lilligren, Vento

Committee Members Absent: Chamblis, Lindstrom, Muse, Wulff

Committee Members Excused:

CALL TO ORDER

A quorum being present, Committee Chair Lilligren called the regular meeting of the Council's Community Development Committee to order at 4:00 p.m. on Monday, April 15, 2019.

APPROVAL OF AGENDA AND MINUTES

It was moved by Atlas-Ingebretson, seconded by Vento to approve the agenda. **Motion carried.**

It was moved by Cummings, seconded by Johnson to approve the minutes of the April 1, 2019 regular meeting of the Community Development Committee. **Motion carried.**

INFORMATION

1. Regional Parks Overview

Regional Parks and Natural Resources Manager Emmett Mullin presented the information to the Community Development Committee. He provided an overview of the Roles of the Metropolitan Council, overview of park system, distinction between local parks, regional parks, state park lands and trails, and national parks and federal lands, the 2040 Regional Parks Policy Plan, Implementing agencies, Regional Parks & Trails Master Plans, grant programs, funding, bonding, opportunity funds, the Metropolitan Parks and Open Space Commission (MPOSC), park visitor data, and ongoing/upcoming initiatives.

Committee members had questions for Mr. Mullin regarding funding, requesting clarification on sunset duration and matches. Members expresses concerns regarding equity, inquiring the results of the visitors' study and the data collected. Mr. Mullin explained the Parks & Trails Legacy Funds, the agencies involved, and data collection methodology. [Click to view video of 4/15 CDC meeting.](#)

BUSINESS

2019-68 Grant Project Scope Change, Mississippi River Regional Trail to Lake Byllesby Regional Park, Dakota County

Grants Administrator Sam Johnson presented the business item to the Community Development Committee.

It was moved by Vento, seconded by Lee, that the Metropolitan Council approve a grant project scope change for Dakota County grant agreement SG-22058 to modify the project from the Mississippi River Regional Trail construction project to the Lake Byllesby Regional Park construction improvements.

Motion carried.

2019-80 Dakota County 2040 Comprehensive Plan, Review No. 21927-1

Local Planning Assistance Manager Angela Torres presented the business item to the Community Development Committee.

It was moved by Vento, seconded by Johnson, that the Metropolitan Council adopt the attached Advisory Comments and Review Record and take the following actions:

Recommendations of the Community Development Committee

1. Authorize Dakota County to place its 2040 Comprehensive Plan into effect.
2. Advise the County to adopt the Mississippi River Corridor Critical Area component of their 2040 Comprehensive Plan within 60 days after receiving final approval from the Minnesota Department of Natural Resources (DNR); and submit a copy of the final adopted plan and evidence of adoption to the DNR, Council, and National Park Service within ten days after the adoption.

Motion carried.

2019-55 JT: 2019 Budget Amendment – 1st Quarter

Finance and Administration Director Heather Aagesen-Huebner presented the business item to the Community Development Committee.

It was moved by Lee, seconded by Vento, that the Metropolitan Council authorize the 2019 Unified Budget amendment as indicated, and in accordance with the attached tables. **Motion carried.**

ADJOURNMENT

Business completed, the meeting adjourned at 5:45 p.m.

Michele Wenner
Recording Secretary