

Metropolitan Parks and Open Space Commission

Meeting date: March 5, 2020

Subject: Draft 2020 Metropolitan Parks and Open Space Commission Work Plan

MPOSC Member(s): All

Policy/Legal Reference: None

Staff Prepared/Presented: Emmett Mullin, Regional Parks Manager, 651-602-1360

Division/Department: Community Development / Regional Planning

Proposed Action

None. Information and discussion only.

Background

The draft Metropolitan Parks and Open Space Commission Work Plan (Work Plan) for 2020 provides Commission members a sense of the coming year, including routine work and special parks initiatives. The Work Plan is intended to be a framework to the Commission's work. It is a flexible, evolving document that will change as the year progresses. Input from staff and Commission members will guide and shape this Work Plan.

At today's meeting, staff seeks the Commission's awareness and feedback. Here are a few questions to help guide discussion:

- What are your questions about the draft Work Plan for 2020?
- Do you need any additional information about any of the proposed items?
- Are there any additional topics that you would like to add?

Some of the following items will come to the Commission as business items while others are informational.

Proposed 2020 Metropolitan Parks and Open Space Commission Work Plan for Discussion

The MPOSC Work Plan is divided among regular work items, 2020 parks initiatives, and MPOSC Commissioner Appointments. The items include an estimated quarter in which they will be on the Commission's agenda. These estimated dates are subject to change. The Commission will be kept informed on work plan progress (Tables 1 and 2). Finally, the schedule for upcoming MPOSC Commissioner appointments is identified.

Table 1. Regular Metropolitan Parks and Open Space Commission Work Items

Regular Work Items	Q1	Q2	Q3	Q4
Regional Park Acquisition Opportunity Fund Program Requests			X	X
Regional Park and Trail Master Plan Reviews	X	X	X	X
Parks and Trails Legacy FY22-23 Project Highlights: Information			X	

Regional Parks System Equity Grant Program: 2020 Fund Distribution Plan, Notice of funding availability		X		
Regional Parks System Equity Grant Program: 2020 Recommendations for Awards				X
Regional Park Tours		X	X	
Amendment to the 2040 Regional Parks Policy Plan, focus on Chapter 3, System Plan: System Additions	X	X	X	X
Publish Regional Parks and Trails 2019 Use Estimate			X	

Table 2. 2020 Parks Initiatives

Parks Initiatives Work Task Items	Q1	Q2	Q3	Q4
Regional Parks System Equity Analysis Requirement for Master Planning Recommendation	X			
Secondary Activities and Facilities: Information Item		X		
Youth in Parks Study Information Item		X		
Parks and Trails Legacy Funding Workgroup Consensus Recommendation Information Item		X		
Equity Analysis Requirement Implementation, support, training			X	X
Regional Parks System 2020 Visitor Study – Information Item			X	

MPOSC Commission Appointments

- Appoint Commissioners for Districts C and D: April 2020
- Elect Vice-Chair: first meeting of 2021
- New Commissioner Appointments for Chair and Districts A – D: January 2021
- New Commissioner Appointments for Districts E – H: January 2023