

Metropolitan Parks and Open Space Commission

Meeting date: February 4, 2014

Subject: Proposed Metropolitan Parks and Open Space Commission 2014 Meeting Schedule

District(s), Member(s): All MPOSC Districts

Policy/Legal Reference: MPOSC Bylaws, Section III

Staff Prepared/Presented: Arne Stefferud, Manager-Regional Parks and Natural Resources, 651-602-1360

Division/Department: Community Development Division/Regional Parks and Natural Resources

Background

Section III of the Metropolitan Parks and Open Space Commission (MPOSC) bylaws stipulate that, "...regular meetings of the whole Commission shall be held on the first Tuesday of each month at such time and place as may be determined by the members of the Commission unless otherwise ordered by the Commission."

"...Special meetings may be held on the third Tuesday of the month or at any time upon the call of the Chairperson or Vice Chairperson or any two members of the Commission."

At the January 7, 2014 MPOSC meeting, the Commission asked staff to prepare a proposed 2014 meeting schedule in light of the need for additional meetings to prepare the *2040 Regional Parks Policy Plan* and to consider alternative dates from regular meetings when they conflicted with Election Day, or could create scheduling problems with other activities such as National Night Out.

Attachment 1 contains the proposed meeting schedule for the remainder of 2014 for your consideration.

Rationale

The proposed 2014 meeting schedule is prepared to help the MPOSC schedule its 2014 meetings in compliance with its Bylaws.

Funding

Not Applicable

Known Support / Opposition

Not Applicable

Attachment 1 Proposed MPOSC 2014 Meeting Schedule

Day-Date Regular/Special Meeting Meeting Start Time Meeting Location (LLA=Lower Level Room A)	Rationale for meeting and meeting topics
Tues., March 4 Regular Meeting	Cancel this meeting and replace it with special meeting on March 11. Council staff needs time to prepare and publish a hearing report regarding an amendment to 2030 Regional Parks Policy Plan on Revised Rules for Park Acquisition Opportunity Fund Grants.
Tues., March 11 Special Meeting 4 p.m., LLA	<ol style="list-style-type: none"> 1. Consider public hearing report regarding amendment to <i>2030 Regional Parks Policy Plan</i> on Revised Rules for Park Acquisition Opportunity Fund Grants. 2. Research Presentation: Regional Park usage among select communities of color 3. Discussion/consideration on strengthening equitable usage of regional parks and trails as part of Equity policy issue for <i>2040 Regional Parks Policy Plan</i> 4. Other business items ready for consideration
Tues., April 1 Regular Meeting	Cancel this meeting and replace it with special meeting on April 7 joint meeting with Metropolitan Council's Community Development Committee
Mon., April 7 Special Meeting 4:30 p.m. Council Chambers and LLA	<ol style="list-style-type: none"> 1. Joint meeting with Metropolitan Council's Community Development Committee (CDC) for discussion/consideration on strengthening equitable usage of regional parks and trails as part of Equity policy issue for <i>2040 Regional Parks Policy Plan</i>. 2. After joint meeting with CDC, meet in Lower Level Room A on other business items ready for consideration
Tues., April 22 Special Meeting 4:00 p.m., LLA	1. Discussion/consideration on issues for <i>2040 Regional Parks Policy Plan</i>
Tues., May 6 Regular Meeting 4:00 p.m., LLA	<ol style="list-style-type: none"> 1. Discussion/consideration on issues for <i>2040 Regional Parks Policy Plan</i>. 2. Other business items ready for consideration.
Tues., May 20 Special Meeting 4:00 p.m., LLA	1. Discussion/consideration on issues for <i>2040 Regional Parks Policy Plan</i> .
Tues., June 3 Regular Meeting 4:00 p.m., LLA	<ol style="list-style-type: none"> 1. Discussion/consideration on issues for <i>2040 Regional Parks Policy Plan</i>. 2. Other business items ready for consideration.
Tues., July 1 Regular Meeting 4:00 p.m., LLA	<ol style="list-style-type: none"> 1. Review of <i>Draft 2040 Regional Parks Policy Plan</i> proposed for public hearing. 2. Other business items ready for consideration

Proposed MPOSC 2014 Meeting Schedule (Continued)

Day-Date Regular/Special Meeting Meeting Start Time Meeting Location (LLA=Lower Level Room A)	Rationale for meeting and meeting topics
<p>Tues., August 5 Regular Meeting or Tues., August 12 Special Meeting 4 p.m., LLA</p>	<p>Alternative meeting date of August 12 proposed if the Commission wants to avoid conflict with August 5 National Night Out activities</p> <ol style="list-style-type: none"> 1. Confirmation of <i>Draft 2040 Regional Parks Policy Plan</i> and recommendation to schedule a public hearing on October 20 as part of Metro Council’s Community Development Committee meeting 2. Other business items ready for consideration
<p>Tues., September 2 Regular Meeting or Tues., September 9 Special Meeting 3 p.m. Park Tour and 4 p.m. Business Meeting</p>	<p>Alternative meeting date of September 9 proposed if the Commission does not want to meet the day after Labor Day</p> <p>Tour portion of Regional Parks System and conduct business meeting after the tour. Tour and meeting location to be determined.</p> <ol style="list-style-type: none"> 1. Business items ready for consideration
<p>Tues., October 7 Regular Meeting 3 p.m. Park Tour and 4 p.m. Business Meeting</p>	<p>Tour portion of Regional Parks System and conduct business meeting after the tour. Tour and meeting location to be determined.</p> <ol style="list-style-type: none"> 1. Business items ready for consideration
<p>Tues., November 5 Regular Meeting</p>	<p><u>Cancel this meeting because public meetings cannot be held on Election Day. Replace it with special meeting on November 12.</u></p>
<p>Tues., November 12 Special Meeting, LLA</p>	<ol style="list-style-type: none"> 1. Business items ready for consideration
<p>Tues., December 2 Regular Meeting, LLA</p>	<ol style="list-style-type: none"> 1. Consider public hearing report and recommendation to adopt <i>2040 Regional Parks Policy Plan</i> 2. Other business items ready for consideration