

## **Minutes of the**

### **SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE**

Wednesday, July 18, 2018

#### **Committee Members Present:**

Rodriguez, Schreiber, Munt, Elkins, Dorfman, Cunningham, Letofsky, Tchourumoff, McCarthy, Rummel, Kramer, Wulff

#### **CALL TO ORDER**

A quorum being present, Chair Tchourumoff called the special meeting of the Council's Committee of the Whole to order at 4:51PM on Wednesday, July 18, 2018.

#### **APPROVAL OF AGENDA AND MINUTES**

It was moved by Wulff, seconded by Kramer to approve the agenda. Motion carried.

It was moved by Munt, seconded by Kramer to approve the minutes of the June 13, 2018 meeting of the Committee of the Whole. Motion carried.

#### **INFORMATION**

Update on Regional Parks Policy Plan

Emmett Mullin and Dan Marckel provided an update on the draft Regional Parks Policy Plan which will be released for public comment. The draft was a combined effort of the community, park implementing agencies, boards and commissions, DNR, Council staff, Council Advisory Committees (MPOSC, EAC, LUAC), and Council members. The six most significant things about the update are: 1. Affirm direction created in 2015 with 2040 Regional Parks Policy Plan; 2. Continue to use the Equity Toolkit to examine equity impact; 3. Update System Plan – one new regional park and 11 new regional trails; 4. Consolidate current Regional Parks System additions criteria into one table to set up a productive 2019 system addition discussion; 5. Commit to creating the Equity Grant Program by 2019; 6. Develop the Grant Program Guide, splitting out the administrative and grant program information from the policy plan. Marckel and Mullin described the changes in each chapter. A public hearing will be held at the Community Development Committee meeting on September 17, 2018. The Plan will be brought to the Council for approval in November 2018.

#### **ADJOURNMENT**

Business completed, the meeting adjourned at 6:02PM.

Emily Getty  
Recording Secretary