



Meeting Minutes – February 8, 2022 – Zoom Meeting

Attendees: Lindsey Weaver, Chuck Carlson, Bryan Pike, Steve Fisher, Matt Steele, Erik Roberts, Jenny Smith, Wade Miller, Kent Skaar, Holly Larson

Submitted by: Bryan Pike

1. **Call to order:** Lindsey W called the meeting to order at 5:04 pm.
2. **Approval of Agenda and Minutes from last meeting:** The agenda and last month's minutes were approved.
3. **Treasurer's Report:** Checking: \$3,947.25 (accounting error: \$400 increase from December being incorrectly reported). Savings: \$6.00
4. **Reports/Discussion:**

Planning and Design Committee:

Landowner Update: Chuck C. reported a purchase agreement with the Paul's property in Riverton has been achieved. Steve Young from the MN Parks and Trails Council has completed this work with the Pauls on the property recently surveyed. The Beckrich property and purchase agreement is ongoing with no action to date.
City of Riverton Update: Steve Young is checking into the requirements related to the future need to seek City of Riverton support on the subdivision of the two Riverton properties for the trail. Once purchase agreements are in-hand for both properties and the City of Riverton supports the subdivision, the MN Parks and Trails Council will purchase the properties with eventual reimbursement from the MN-DNR.

Community Communication Committee: Nothing reported at this meeting.

Goal Setting Activity: Holly Larson did a brief overview of the goal setting activity from last month's meeting. Holly continued with the goal setting objectives and additional items were identified and discussed with the meeting attendees. Items of importance for pursuit or completion in 2022 were identified and given priority. Some of the discussion revolved around the conceptual route and the design and engineering process the DNR will need to pursue in the months or years ahead (provided funding for the necessary work is identified). Discussion and comments around funding opportunities were presented. Kent S. reported the DNR-Parks and Trails Division typically is the applicant for state trail grant opportunities. LCCMR is an example of the DNR taking the lead on this funding opportunity in future years. Holly will prepare a summary of the goal setting activity responses and share at upcoming meeting(s).

Other: Matt S. and Bryan P. reported on the brief committee meeting the two had just prior to CLSA meeting on the "Trail Gap" in east Crosby. Sign options, sign cost and inquiring with landowners concerning the trail gap will be presented at the next meeting for action.

A February 23rd meeting at 6 pm will be held at the Hallett Community Center in Crosby concerning possible ATV uses within the Cuyuna Recreation Area. The meeting is a Cuyuna State Recreation Area advisory committee meeting and is open to the public.

Meeting adjourned at 6:14 pm.

5. Next Meeting Date (2nd Tuesday of each month): 5-6:20 pm, Tuesday, March 8, 2022.