

Date: Wednesday, February 9th, 2022

Location: Owatonna and Virtual

Attendance

Austin

- Kevin Nelson

Faribault

- Paul Peanasky
- Jill Strodman
- Chad Barman
- Kevin O'Brien

Northfield

- Melissa Bernhard

Owatonna

- Dani Licht
- Nikki Callahan

Rochester

- Ben Boldt

St. Charles

- Rich Schaber

St. Peter

- Joey Schugel

Online

- MJ Knutson - Owatonna
- Riley Donovan - Austin
- Dale McCamish
- Michelle Snider - MRPA
- Cheryl Kormann - New Ulm
- Tom Schmitz - New Ulm
- Patrick Menton - Winona

There were more people than this but these are the only ones who signed in. If you attended, please let us know so you can be added.

Topic / Item

1. Call to Order / Introductions / Attendance
 - a. Meeting Called to Order at 10:31am
2. Additions to / Approval of Agenda
 - a. Kevin - First
 - b. Joey - Second
 - c. Motion Carried
3. Approval of Minutes from January 2022 Meeting
 - a. Ben - First
 - b. Paul - Second
 - c. Motion Carried
4. Treasurer's Report
 - a. General Fund (Checking) Balance - \$3384.27
 - b. Scholarship Fund (Savings) Balance - \$8024.56
 - i. Eric - First
 - ii. Paul - Second
 - iii. Motion Carried
5. MSF Update -
 - a. No Report in January

6. MRPA Board of Directors Report - Joey
 - a. Met January 26th, 2022, Virtually
 - b. Ben is the treasurer
 - i. Financials are in a good place
 - ii. Investments have done well
 - iii. Discussion has occurred regarding a line of credit
 - c. Carlson gave legislative update
 - i. Should be spending on trails, etc
 - d. MRPA podcast idea
 - e. Discussion on MRPA work plan
 - i. Listening committees
 1. Named committees and network liaisons
 - f. Next meeting is February 23rd, 2022
7. Recreational Sports Commission Report - Michelle Snider
 - a. Meeting later in February, date TBD
8. Network Updates
 - a. Aquatics - Kevin O'Brien
 - i. Met last Wednesday for 90 minutes
 - ii. Working through a bulk order for statewide savings
 - iii. Collaborating on summer prep and policy creation/review
 - iv. LG Olympics will return in 2022
 1. Location TBD
 - v. Member resources will meet next week
 - b. Programming - Michelle Snider
 - i. Next Meeting is February 18th, 2022
 - c. Other - N/A
 - d. Michelle's Report
 - i. Request for proposals for 2022 MRPA
 1. Dates: 10/11 to 10/14 at Cragun's
 - ii. Continuing the FL partnership
 - iii. Two upcoming meetings for education workshops
 1. First Wednesday in May
 2. Fridley and Rosemount
 - iv. There will be a Legislative Update
 1. February 24th via Zoom
 - v. Northstar Partnership Program
 1. Corporate Partners
9. Old Business
 - a. SMRPA Golf Tournament
 - i. Team recruitment has dropped, therefore have not been raising as much money as we have in the past.
 1. We need to work harder on finding teams.
10. New Business - Kevin Nelson
 - a. Student Scholarships
 - i. Traditionally three \$1000 scholarships awarded
 1. Winona
 2. Mankato
 3. Other
 - ii. Application Process
 1. Due Mid-April
 - a. Schools need to promote better
 - iii. Conversation
 1. What do we do with travel/food/lodging at Craguns?
 2. Do we go to an educational fund rather than scholarship fund?
 3. Can michelle give us some pricing updates?
 - iv. Scholarship Group
 1. Joey – Saint Peter

2. Patrick – Winona
3. Tom – New Ulm
4. Tom - Owatonna
- v. Motion: For 2022, issue one \$1000 scholarship to both Winona and MSU
 1. Rick - First
 2. MJ Second
 3. Pass

11. Timely Topics

a. Austin

- i. This is Kevin's last meeting.
 1. Took a new job in Mitchell, SD

b. Mankato

- i. Fundraiser to request information
 1. Clothing
 2. I don't know what this meant, sorry. Can someone clarify

c. MRPA

- i. Mike Ramirez Golf Outing/Fundraiser
 1. April 28th, 2022

d. New Ulm

- i. "Facility Dude" functions the same as "Cartograph"

e. Northfield

- i. Working through Capital Improvement Plan updates

f. Owatonna

- i. Using "Cartograph" in the fall.
 1. Asset management system for maintenance
 - a. Who else uses?
 - i. Plymouth
 - ii. See New Ulm note

12. Adjournment

a. 11:17 AM

- i. Paul - First
- ii. Kevin - Second
- iii. Carried

b. March Meeting

- i. To Be Determined