

## MINUTES

### DAKOTA COUNTY PHYSICAL DEVELOPMENT COMMITTEE OF THE WHOLE

March 15, 2011

14955 Galaxie Avenue, Conference Room L139, Apple Valley, Minnesota

#### 1. CALL TO ORDER AND ROLL CALL

Commissioner Paul Krause, Chair of the Physical Development Committee of the Whole, called the meeting to order at 10:25 a.m. Commissioners in attendance:

Commissioner Joseph A. Harris, District 1  
 Commissioner Kathleen Gaylord, District 2  
 Commissioner Thomas Egan, District 3  
 Commissioner Nancy Schouweiler, District 4  
 Commissioner Liz Workman, District 5  
 Commissioner Paul J. Krause, District 6  
 Commissioner Willis E. Branning, District 7

Also in attendance were:

Brandt Richardson, County Administrator  
 Lynn Thompson, Division Director  
 Jay Stassen, Assistant County Attorney  
 Jeanne Nash Hoffmann, Administrative Coordinator

#### 2. INTRODUCTION OF NEW STAFF

There was no new staff to introduce this month.

#### 3. AUDIENCE

Chair Krause asked if anyone in the audience wished to address the Committee on an item not on the agenda or if anyone wished to discuss an item on the Consent Agenda. No one came forward.

#### 4. APPROVAL OF THE AGENDA

**Motion by Commissioner Schouweiler, Second by Commissioner Gaylord**, and passed on a 7-0 vote to approve the agenda as presented on March 15, 2011.

#### 5. CONSENT/INFORMATION AGENDA

**Motion by Commissioner Workman, Second by Commissioner Egan**, and passed on a 7-0 vote to approve the consent agenda.

#### 5.1 – Minutes Of The February 8, 2011 Meeting

#### 5.2 – Approval Of Physical Development Division Citizen Advisory Committee Work Plans for 2011

WHEREAS, County Policy No.1015 provides direction regarding citizen advisory committees and states that certain citizen advisory committees, including the Parks and Recreation Advisory Committee (PARAC), the Planning Commission (PLANC), and the Farmland and Natural Areas Program Advisory Committee (FNAPAC), are required to consult annually with the County Board to seek concurrence regarding topics on which they will advise the Board; and

WHEREAS, the work plans for PARAC, PLANC, and FNAPAC are partially developed based on the 2011 Strategic Board Priorities.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the 2011 work plans for PARAC, PLANC, and FNAPAC, as presented to the Physical Development Committee of the Whole on March 15, 2011.

**5.3 – Authorization To Execute Joint Powers Agreements With Independent School Districts 191 And 199 To Implement Enhanced Recycling Program**

WHEREAS, by Resolution No. 04-528 (November 14, 2004), the County Board approved the 2005-2024 Regional/Dakota County Solid Waste Master Plan (Master Plan); and

WHEREAS, one of the directives in the Master Plan is to increase waste abatement activities in communities located in the County; and

WHEREAS, one of the identified barriers for schools to increase their recycling rates is the lack of basic recycling infrastructure such as recycling bins; and

WHEREAS, the County's Enhanced School Recycling Program (Program) has demonstrated an over 40% increase in recycling in the schools in which this Program has been implemented; and

WHEREAS, the Environmental Management Department 2011 budget provides for funding to implement the Program in Dakota County schools for the 2011 – 2012 school year; and

WHEREAS, letters were sent to seven public school districts in Dakota County (excluding 2009 and 2010 participants) to determine the level of interest and level of support that a District and schools could provide; and

WHEREAS, Independent School Districts 191 (Burnsville/Eagan) and 199 (Inver Grove Heights) best meet the Program criteria as proposed for a Joint Powers Agreement, including having an existing recycling program, school leadership capacity, and existing youth groups to help implement the project.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute separate Joint Powers Agreements with Independent School District 191 and 199 for an enhanced recycling program, as substantially presented to the Physical Development Committee of the Whole on March 15, 2011, subject to approval by the County Attorney's Office as to form.

**5.4 – Authorization To Execute Joint Powers Agreement With Minnesota Department Of Natural Resources For Elevation Data And Authorization To Execute Cost Share Joint Powers Agreement With Dakota County Cities**

WHEREAS, the Minnesota Department of Natural Resources is managing a project to collect digital elevation data in Dakota County; and

WHEREAS, the County desires to partner with the Minnesota Department of Natural Resources to improve the accuracy and resolution of the elevation data; and

WHEREAS, the estimated cost to secure this improved data is \$50,000 in 2011; and

WHEREAS, local cities in Dakota County have verbally agreed to secure funding of \$21,500 in 2011 to reimburse the County for a portion of the cost of the data; and

WHEREAS, \$5,000 will be allocated from the 2011 Transportation Department budget; and

WHEREAS, \$1,000 will be allocated from the 2011 Parks Department budget; and

WHEREAS, \$1,000 will be allocated from the 2011 Water Resources Department budget; and

WHEREAS, \$21,500 will be allocated from the County's portion of the GIS Enterprise Fund.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute a joint powers agreement with the Minnesota Department of Natural Resources for the purchase of improvements to digital elevation data in an amount not to exceed \$50,000, as presented to the Physical Development Committee of the Whole on March 15, 2011; subject to the approval of the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute separate joint powers agreements with participating Dakota County cities to share in the cost of the County's purchase of improvement to digital data from the Minnesota Department of Natural Resources as presented to the Physical Development Committee of the Whole on March 15, 2011; subject to the approval of the County Attorney's Office as to form.

### **5.5 – Authorization To Submit Grant Applications For FY 2012 Parks And Trails Legacy Grant Program**

WHEREAS, the 2008 constitutional amendment dedicated a 3/8<sup>th</sup> percent increased in State sales and use tax to natural resources and clean water, arts and cultural heritage, and parks and trails; and

WHEREAS, State and regional parks and trails receive 14.25% of the new funds, which totaled approximately \$65 million for 2010-11; and

WHEREAS, approximately \$9 million of these funds were dedicated to a Department of Natural Resources Parks and Trails Legacy Grant Program for 2010-11; and

WHEREAS, on March 16, 2010 (Resolution No. 10-144), the County Board authorized the submission of five Parks and Trails Grant Program legacy grant applications, from which Dakota County was successful in receiving two grants totaling \$211,000; and

WHEREAS, the Department of Natural Resources Parks is soliciting applications for the FY 2012 Parks and Trails Legacy Grant Program; and

WHEREAS, staff recommends that the County Board approve the submittal of three grants:

\$250,000 for the Lebanon Hills Regional Park connector trail from the Visitor Center to Jensen Lake Picnic area.

\$250,000 for 1.6 miles of the Mississippi River Regional Trail within the eastern portion of Spring Lake Park Reserve.

\$150,000 for 800' of the Big Rivers Regional Trail from the north parking lot to Lilydale Regional Park.

; and

WHEREAS, staff met with staff from the City of Apple Valley who intend to submit a grant application for up to \$250,000 for a one-mile segment of the North Creek Regional Trail-Greenway along Johnny Cake Ridge Road; and

WHEREAS, using the "Greenway Collaborative" approach, the City would be responsible for the design and construction of the project, with Dakota County assuming one-half (\$31,250) of the 25% local funding requirement; and

WHEREAS, if the City's requested grant is successful, specific cost-share terms and responsibilities would be established through a joint powers agreement that would be considered for authorization by the County Board; and

WHEREAS, if any of the County grant requests are awarded by the Minnesota Department of Natural Resources, the County Board will be asked at a future meeting to review the local fund match and consider authorization to execute the grant agreements.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Parks and Open Space Department to submit the following grant applications to the Minnesota Department of Natural Resources for Parks and Trails Legacy Grant funding:

\$250,000 for the Lebanon Hills Regional Park connector trail from the Visitor Center to Jensen Lake Picnic area.

\$250,000 for 1.6 miles of the Mississippi River Regional Trail within the eastern portion of Spring Lake Park Reserve.

\$150,000 for 800' of the Big Rivers Regional Trail from the north parking lot to Lilydale Regional Park.

; and

BE IT FURTHER RESOLVED, That if any grants are awarded they will be presented to the County Board for authorization of local cost share and authorization to execute the grant agreements; and

BE IT FURTHER RESOLVED, That if the City of Apple Valley requested grant is successful, specific cost-share terms and responsibilities would be established via a joint powers agreement that would be considered for authorization by the County Board at a future meeting.

**5.6 – Authorization To Execute 2011 Lease Agreements For Agricultural Use Of County Property**

WHEREAS, properties acquired by the County as additions to regional parks and a proposed resource recovery facility, included land being used for agricultural purposes, and it was determined that the agricultural use could be continued on an interim basis, until such time as resources were available to change the land use; and

WHEREAS, the County developed an agricultural exit strategy to gradually reduce the amount of leased agricultural land by restoring the land to native vegetation; and

WHEREAS, the amount of County-owned agricultural land has been reduced to 213.7 acres and the rate of restoration has been temporarily decreased to zero due to budget constraints; and

WHEREAS, agricultural land remains available for interim use as leased cropland and pastureland, makes future restoration more effective and less costly, and provides limited revenue to the County; and

WHEREAS, staff has negotiated new agricultural lease rates of specified land within Lake Byllesby Regional Park, Spring Lake Park Reserve, the new regional park in Empire Township (former Butler Trust property), and former resource recovery facility site in Empire Township in accordance with Minnesota Statute Section 373.01.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute agricultural lease agreements with the following individuals for use of specified County land at the rates and durations described, subject to approval by the County Attorney's Office as to form:

Alfred and Gordon Bauer, (A & G Ranch), for a lease on no more than 13.7 and 10.3 acres or 24.0 acres of cropland within Spring Lake Park Reserve at a rate of \$103 per acre for a total amount of \$2,472.00 from April 1, 2011, through December 31, 2011.

Doug Felton, for a lease on no more than 24.0 acres of cropland in Lake Byllesby Regional Park at a rate of \$83 per acre for a total amount of \$1,992.00 from April 1, 2011, through December 31, 2011.

Terrence Flower, for a lease on no more than 25.8 acres of pastureland in Spring Lake Park Reserve at a rate of \$48 per acre for a total amount of \$1,238.40 from April 1, 2011, through December 31, 2011.

Darryl Buecksler, for a lease on no more than 104.2 acres of cropland in two areas of the new regional park in Empire Township at a rate of \$134 per acre for a total of \$13,962.80 from April 1, 2011, through December 31, 2011.

Glen Haefs, for a lease on no more than 35.7 acres of cropland in Empire Township at a rate of \$103 per acre for a total of \$3,677.10 from April 1, 2011, through December 31, 2011.

## **5.7 – Plat Commission Update**

This was an information item; no action was requested.

<h2><b>6. REGULAR AGENDA</b></h2>
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### **6.1 – Authorization To Execute Agreement With South Shore Development, Inc. And City Of Apple Valley For Future County Right Of Way Along County State Aid Highways 31 And 46**

Assistant Transportation Director Brian Sorenson briefed this item and responded to questions. He stated that this agreement only covers the northeast quadrant of the intersection at this time. As development occurs, additional agreements will be sought from developers and the appropriate city.

**Motion by Commissioner Harris, Second by Commissioner Branning**, and passed on a 7-0 vote, to recommend that the County Board adopt the following resolution:

WHEREAS, to provide a safe and efficient transportation system, Dakota County will enter into an agreement with South Shore Development, Inc. and the City of Apple Valley to preserve and protect right of way along County State Aid Highway (CSAH) 31 and CSAH 46; and

WHEREAS, an agreement is necessary to clarify the rights and responsibilities of the County, of the City, of the developer (South Shore Development, Inc.), and of future fee owners along CSAH 31 and CSAH 46; and

WHEREAS, Dakota County, the City of Lakeville, and the City of Apple Valley have completed the Dakota County CSAH 31 Corridor Transportation Study, which recommends “reserving or protecting an appropriate right-of-way footprint for a compact urban interchange [of] a minimum of 250 feet of right of way for ¼ mile in each direction from the intersection of CSAH 31 and CSAH 46.”; and

WHEREAS, Cobblestone Lake Commercial 3<sup>rd</sup> Addition in the northeast quadrant of CSAH 31 and 46 has received final plat approval from the City and the County; and

WHEREAS, Outlots M and O, Cobblestone Lake Commercial 3<sup>rd</sup> Addition, are contiguous to either Dakota County CSAH 31 (Pilot Knob Road) or CSAH 46 (160<sup>th</sup> Street); and

WHEREAS, the Cobblestone Lake Commercial 3<sup>rd</sup> Addition plat dedicates 100 feet from the agreed-upon centerlines of CSAH 31 and CSAH 46; and

WHEREAS, the City and County wish to institute measures which will reserve or protect an additional 25 feet east of and adjacent to the 100 foot right of way dedicated for CSAH 31 and north of the 100 foot right of way dedicated for CSAH 46; and

WHEREAS, the City and County also wish to reserve or protect sight triangles at the CSAH 31 and CSAH 46 intersection, measuring an additional 25 feet by 25 feet in all four intersection quadrants; all such areas to reserve or protect are referred to herein as the “Reserve Areas”; and

WHEREAS, the proposed agreement stipulates that the only allowable uses within the Reserve Areas include landscaping, signing, irrigation, stormwater infiltration areas, monuments, pathways and lighting; other uses, such as permanent structures and parking, shall not be permitted; and

WHEREAS, the agreement also stipulates that the County and City will pay fair market value for land needed for highway right of way in the Reserve Area, but shall not be responsible for any additional costs or claims at the time of acquisition, including claims for severance damages or removal or relocation of any facilities constructed within the reserve area; and

WHEREAS, it is the intention of the County to purchase the Reserve Areas from the future fee owners when the right of way is needed for roadway purposes in a manner consistent with County right-of-way acquisition policies in existence at that time; and

WHEREAS, the County Engineer recommends entering into an agreement with the City of Apple Valley and South Shore Development Inc. for preservation and future acquisition of right of way.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute an agreement with the City of Apple Valley and South Shore Development, Inc. for right of way preservation, subject to approval by the County Attorney's Office as to form.

**6.2 – Authorization To Release Master Plan Concept Alternatives For Public Comment For Regional Park In Empire Township**

Parks and Open Space Director Steve Sullivan, and Dave Wanberg from the consulting firm of SWB briefed this item and responded to questions regarding the stability of the water resources and the access roads on all three concepts. It was suggested that the road placement in concept 1 would be preferable since it has only one major road; multiple confusing accesses would be eliminated.

**Motion by Commissioner Egan, Second by Commissioner Schouweiler**, and passed on a 7-0 vote to recommend that the County Board adopt the following resolution:

WHEREAS, Dakota County acquired its newest park in 2008, a 456-acre regional park in Empire Township and adjacent to the 2,840-acre Vermillion Highlands modified Wildlife Management Area (MWMA); and

WHEREAS, on June 22, 2010 (Resolution No. 10-344), the County Board authorized execution of a contract with Sanders, Wacker, Bergly, Inc. (consultant) to prepare a development master plan for the regional park and further refine collaborative recreation on the MWMA; and

WHEREAS, the development master plan will establish the vision for the new park; identify development, restoration, interagency collaboration and operational needs; and develop a cost estimate and phasing approach for park development; and

WHEREAS, the development master plan is required by the Metropolitan Council and will allow Dakota County to be eligible for future operations and maintenance, capital improvement, and park and trail legacy funding; and

WHEREAS, three draft concept alternatives have been prepared with the following individual themes: 1) Strength through Collaboration, 2) Community Commons, and 3) Northwest Gathering; and

WHEREAS, the draft concept alternatives are guided by the Dakota County Park System Plan and based on comprehensive stakeholder input that included comments from the: Department of Natural Resources (DNR), the University of Minnesota (U of M), Empire Township, Vermillion Highlands Operating and Steering Committees, an interagency Technical Advisory Group, eight focus group meetings, and a public online survey; and

WHEREAS, the draft concepts alternatives all include an outdoor gathering and large events area; year-round trails for hiking, biking, and skiing; a segment of regional trail; an off-leash dog area with hunting and agility training; disc golf course; small to large picnicking areas; an education center with staff offices, indoor and outdoor classrooms; unique cabin camping facilities; a visitor center that could include a café or restaurant; public art; interpretive facilities; wildlife viewing blinds; shared maintenance facilities, and equipment rental; and

WHEREAS, the three alternative draft concepts differ in road alignments and access, circulation, regional trail alignments, primary development locations, recreation facilities, and partnership opportunities; and

WHEREAS, release of the draft concept alternatives for a 30-day public comment period from March 22 to April 21 would provide the opportunity for additional review by the DNR, U of M, and Empire Township, as well as online comments and a public open house.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the release of the three draft concept alternatives for a 30-day public comment period from March 22 to April 21; and

BE IT FURTHER RESOLVED, That the public comments, preferred concept plan, cost estimate, and phased approach for park development shall be brought back to the County Board for consideration at a future meeting.

**6.3 – Preliminary Approval Of 2011 Farmland Projects, Authorization To Accept Donation Of Agricultural Conservation Easement And Authorization To Submit 2011 Farm And Ranch Lands Protection Program Funding Application To United States Natural Resources Conservation Service**

Land Conservation Manager Al Singer briefed this item and responded to questions.

**Motion by Commissioner Harris, Second by Commissioner Egan** and passed on a 7-0 vote, to recommend that the County Board adopt the following resolution:

WHEREAS, Dakota County staff worked with the Minnesota Department of Agriculture to develop a State farmland protection plan in 2003; and

WHEREAS, Dakota County has submitted applications to the Farm and Ranch Lands Protection Program (FRPP) of the United States Department of Agriculture Natural Resources Conservation Service (NRCS) from 2003 through 2010 for matching funds to the Farmland and Natural Areas Program (FNAP); and

WHEREAS, per an informational item on July 27, 2010, the Dakota County Board of Commissioners authorized an unofficial 2010 FNAP application round for farmland protection projects, which is being referred to as the 2011 application round to set it apart from the projects being considered as part of the 2010 FRPP application; and

WHEREAS, Dakota County received 19 farmland applications by the August 30, 2010, deadline; and

WHEREAS, the NRCS issued a 2011 FRPP Request for Proposals on March 4, 2011, to provide matching funds to eligible entities for protecting farmland by acquiring permanent agricultural conservation easements; and

WHEREAS, an estimated \$1.1 million of 2011 FRPP funding will be allocated to the State of Minnesota; and

WHEREAS, the federal FRPP funds can be used to provide up to a 50 percent match to acquire permanent, agricultural conservation easements; and

WHEREAS, the anticipated 2011 FRPP funding application deadline is April 1, 2011; and

WHEREAS, the Farmland and Natural Areas Program Advisory Committee (AC) reviewed the 2011 farmland projects at its January 20, 2011, and February 17, 2011, meetings, and ranked the projects as follows:

<u>Rank</u>	<u>Landowner</u>	<u>Estimated Acres</u>	<u>Township</u>	<u>Average Score</u>
1	George and Evelyn Heinrich	147	Greenvale	276
2	James and Judith Wollmering	85	Marshan	131
3	Der Thao	60	Greenvale	126
4	Vernon and Rebecca Volkert	122	Waterford	123
5	Adelmann Family Partnership	77	Greenvale	114
6	Merlyn Schonning	191	Eureka	111
7	William and Mary Otte	108	Waterford	107
8	Richard Ozment and Marilyn Seehusen	139	Castle Rock	106
9	Nicholas and Lori Stein	102	Hampton	106
10	John and Bernard Rowan	307	Greenvale	99
11	Dean and Sara Taylor	63	Sciota	95
12	RTKC, Inc.	47	Sciota	92
13	Marian Frandrup & Arthur Frandrup Estate 2	107	Hampton	90
14	Kenneth and Kathleen Betzold 2	144	Castle Rock	81
15	Raymond and Lorinda Harstad	77	Castle Rock	80
16	James and Barbara Gilomen	76	Greenvale	75
17	Lawrence and Roxanne Valek	52	Greenvale	74
18	Jon and Deborah Juenke	100	Castle Rock	72
19	Kenneth and Kathleen Betzold 1	134	Castle Rock	66

; and

WHEREAS, the AC recommended that the top ranked Heinrich project be approved for acquisition, since the landowner is willing to donate the entire easement at no cost to Dakota County; and

WHEREAS, the AC recommended that eleven additional projects ranked 2-7 and 9-13, be preliminarily approved by the Dakota County Board of Commissioners, and that staff be authorized to appraise and negotiate to acquire agricultural conservation easements on these properties; and

WHEREAS, the AC recommended that fourteen projects, ranked 2 through 15, be included in a 2011 FRPP application, which provides reserve projects if estimated easement costs are too high or recommended projects are withdrawn from consideration during negotiations; and

WHEREAS, staff is recommending that the eighth ranked, Ozment/Seehusen project also be included in the list of projects approved for appraisals and negotiations, due to special considerations; and

WHEREAS, the FRPP requires a list of Board-approved easement acquisition projects to qualify for funding; and

WHEREAS, County staff will contact the landowners of the 14 highest ranked 2011 projects to determine if they want to move forward, and as appropriate, be included in the 2011 FRPP application.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the following projects for appraisals and negotiations:

<u>Rank</u>	<u>Landowner</u>	<u>Township</u>
2	James and Judith Wollmering	Marshan
3	Der Thao	Greenvale
4	Vernon and Rebecca Volkert	Waterford
5	Adelmann Family Partnership	Greenvale
6	Merlyn Schonning	Eureka
7	William and Mary Otte	Waterford
8	Richard Ozment and Marilyn Seehusen	Castle Rock
9	Nicholas and Lori Stein	Hampton
10	John and Bernard Rowan	Greenvale
11	Dean and Sara Taylor	Sciota
12	RTKC, Inc.	Sciota
13	Marian Frandrup & Arthur Frandrup Estate 2	Hampton

; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby accepts the top ranked George and Evelyn Heinrich easement donation; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute a purchase agreement for a permanent agricultural conservation easement on the George and Evelyn Heinrich property, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Board Chair to sign the permanent agricultural conservation easement on the George and Evelyn Heinrich property, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the following projects will be included in a 2011 Farm and Ranch Lands Protection Program funding request:

<u>Landowner</u>	<u>Township</u>
James and Judith Wollmering	Marshan
Der Thao	Greenvale
Vernon and Rebecca Volkert	Waterford
Adelmann Family Partnership	Greenvale
Merlyn Schonning	Eureka
William and Mary Otte	Waterford

Richard Ozment and Marilyn Seehusen	Castle Rock
Nicholas and Lori Stein	Hampton
John and Bernard Rowan	Greenvale
Dean and Sara Taylor	Sciota
RTKC, Inc.	Sciota
Marian Frandrup & Arthur Frandrup Estate 2	Hampton
Kenneth and Kathleen Betzold 2	Castle Rock
Raymond and Lorinda Harstad	Castle Rock

; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners authorizes the Physical Development Director to submit a 2011 Farm and Ranch Lands Protection Program funding request for up to \$1.4 million to the Natural Resources Conservation Service; and

BE IT FURTHER RESOLVED, That acquisition expenditures for any of the farmland easement projects, other than the George and Evelyn Heinrich easement, must be approved by the Dakota County Board of Commissioners at a future date; and

BE IT FURTHER RESOLVED, That the 2011 Farmland and Natural Areas Program budget is hereby amended as follows:

<b>Expense</b>	
Closing and other costs associated with the donation of permanent agricultural easement on the George and Evelyn Heinrich property	\$2,500
<b>Total Expenses</b>	<b>\$2,500</b>
<b>Revenue</b>	
FNAP Fund Balance	\$2,500
<b>Total Revenue</b>	<b>\$2,500</b>

**6.4 – Overview Of Concept Alignments For Minnesota River And North Creek Regional Greenway Master Plans**

Senior Planner John Mertens briefed this item and responded to questions. Concerns were expressed and discussion was held on the confluence of trails just west of St. Peter’s Catholic in Mendota. Steve Sullivan responded to questions on steps being taken by staff.

This item was for information only; no action was requested

<b>DIRECTOR’S REPORT</b>
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Physical Development Director Lynn Thompson presented her update to the Committee.

<b>ADJOURNMENT</b>
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**Motion by Commissioner Schouweiler, Second by Commissioner Workman** to adjourn the Physical Development Committee of the Whole meeting at 12:20 p.m.

Respectfully submitted:

Jeanne Nash Hoffmann  
Administrative Coordinator