

Agenda and Notes: Central Mississippi River Regional Planning Partnership

May 28, 2020 ♦ 7:30 a.m. ([Partnership and Staff Roster](#))

Under COVID-19 guidelines, all meetings are conducted virtually at this time

(Sherburne County Government Center - County Board Room, 13880 Business Center Drive, Elk River 55330)

Join the meeting from computer click [Here](#) Join by phone: +1-510-338-9438 Meeting number (access code): **628 100 271**

Meeting password: **cGP5VVGp**

Topic	Action	Lead
Routine Business		
<p>1. Agenda review, changes (note the regular meeting is very short to leave time for the Planning NEXT and Ninigret Partners presentations and discussions)</p> <p style="margin-left: 20px;">a. Welcome and call to order b. Introductions (both in-person and online)/ sign-in sheet c. Meeting Presentation</p> <p>Members Present (Remotely): Becker Township: Brian Kolbinger Big Lake Township: Dean Brenteson City of Becker: Tracy Bertram, Jacob Sanders City of Big Lake: Amy Barthel City of Monticello: Jeff O’Neill, Angela Schumann Monticello Township: Shannon Bye Sherburne County: Raeanne Danielowski, Marc Schneider, Dan Weber Silver Creek Township: Barry Heikkinen Wright County: Mark Daleiden, Barry Rhineberger, Deb Schreiner, Darek Vetsch</p> <p>Others Present (Remotely) Anne Carroll, Partnership process consultant Jamie Greene, Planning NEXT Kyle May, Planning NEXT Kevin Hively, Ninigret Partners</p>	Changes, Approve	Chair
<p>2. Previous meeting Notes April 30, 2020 Heikkinen moved to approve the 4-30-20 meeting notes, seconded by Bertram. The motion passed unanimously on a roll call vote.</p>	Changes, Approve	Chair
<p>3. Treasurer’s Report</p> <p><i>Notes:</i></p> <ul style="list-style-type: none"> • Dolan was unable to attend this meeting. Vetsch said there was nothing substantial this month to report. There will be a Treasurer’s Report in June. 	Receive, Accept	Treasurer
Action Items, Issues		
<p>4. New Communications protocols; see decision memo and Presentation. (5 min)</p> <p><i>Notes:</i></p>	Accept	Secretary and Anne Carroll

<ul style="list-style-type: none"> Carroll said the Communications Protocols are the result of a coordinated effort between Heikkinen, the Liaison Team, Schreiner, and the Executive Committee, and herself. The Decision Memo requests action on the following: <ol style="list-style-type: none"> 1) Authorize moving forward with these communications protocols 2) Direct the Executive Committee to review and approve future changes 3) Direct the Liaison Team to continue working with the Partnership to correctly implement these protocols, and to keep the Partnership updated Danielowski moved to approve the Communications Protocols, seconded by Heikkinen. The motion carried unanimously on a roll call vote. 		
Discussion or Information Items		
<p>5. Update on Framework 2030 process, content, and timeline Update (10 min)</p> <p><i>Notes:</i></p> <ul style="list-style-type: none"> Kyle May of Planning NEXT provided an update on the Framework 2030 process. Carroll will post the Update on the Framework 2030 section of the Partnership website. 	Discuss and Accept	Kyle May and Liaison Team
<p>6. Technical Analysis (30 min)</p> <p>a. Factbook Briefing Volume 4 Market</p> <p><i>Notes:</i></p> <ul style="list-style-type: none"> See Presentation May and Kevin Hively, Ninigret Partners, presented the Factbook Briefing. 	Information	Kevin Hively, Kyle May
<p>7. FW 2030 engagement activities, status, and interim highlights (15 min)</p> <p>a. See Memo</p> <p><i>Notes:</i></p> <ul style="list-style-type: none"> See Presentation Carroll referenced the Framework 2030 Engagement Highlights slide of the Presentation. Data was compiled exclusively from online survey responses from Partner communities, adjacent communities, stakeholders, and various organizations. The network approach to survey invitations has been tremendously helpful and successful. The map on Page 2 of the Memo shows where responses came from. Carroll said responses were overwhelmingly excited and optimistic. People care about the Region and its future. Responses were categorized by economy and business, education, entertainment and arts, government and leadership, housing, image-perception-feel, infrastructure, planning-land use, and recreation-environment-sports. Those responding seek better paying jobs in the Region, more large and small businesses, and show support for collaboration in the Region. There was an emphasis on maintaining a sustainable tax base. Sentiment revealed the need for a wider variety of housing types, styles, and shapes to meet the diverse needs of seniors, large and small families, and multiple and single units. Responses related to Infrastructure stressed the need to be able to get around in the Region, including bus and light rail transportation. Also expressed was a need for more extensive broadband to support education and business. The majority of respondents greatly appreciate the green spaces and environmental opportunities in the Region. 	Information	Anne Carroll and Liaison Team

<ul style="list-style-type: none"> Carroll said there is a very strong sense that the public cares and wants to be involved in the future. This bodes well for the Partnership's work. 		
<p>8. Partnership Monthly Summary April 2020 (5 min)</p> <ol style="list-style-type: none"> This new graphic prepared by Jacob Sanders summarizes the Partnership's roles and structure, along with recent activities and actions This will be updated monthly, distributed to all Partnership jurisdictions, and posted on the website The Monthly Summary may be especially useful as Partners update their home communities <p><i>Notes:</i></p> <ul style="list-style-type: none"> The Partnership Members graphic contains links to video summaries of regular Partnership meetings, along with action items. Sanders said this will be updated following each regular monthly Partnership meeting. This graphic can be used in Partner communities. Carroll will post this on the Partnership web page. 	Information	Jacob Sanders
<p>9. Plans for future CMRP Meetings (5 min)</p> <ol style="list-style-type: none"> The Executive Committee will determine one week before the regular June Partnership meeting whether it will be held virtually or on-site. Vetsch preferred an in-person meeting. Those not comfortable meeting on-site may use ZOOM. Schneider said the Maple Room at the Sherburne County Government Center can accommodate 10 to 15 people with 6- to 8-foot social distancing. Weber said the Maple Room is reserved for the June meeting already. Carroll will conduct some person-to-person engagement and continue more online in June. She will likely use more traditional, existing opportunities rather than create new events, such as already scheduled events where people will be safe and there are multiple ways to participate. Paper surveys and give away pencils can be placed next to sanitizer stations. Quick Response (QR) codes could also be used and are easy to generate. 	Discussion	Chair
<p>10. Adjourned: The meeting adjourned at 8:49 A.M.</p>	Approve	Chair