

**CITY OF SCANDIA
PARKS AND RECREATION COMMITTEE
AGENDA**

**Monday, March 7, 2016
7 p.m.**

Scandia Community Center Board Room

- | | Approximate Time |
|--|------------------------|
| 1. Call to Order - Introduction of New Committee Members | 7:00 p.m. |
| 2. Public Forum
<i>Any member of the public wishing to address the Committee about an item not on the agenda may do so at this time. Each person will be allotted 3 minutes to speak. The Committee will receive information but not take formal action on any item not on the agenda. Items may be referred to staff or to a future meeting for further consideration.</i> | |
| 3. Approve Agenda | 7:10 p.m. |
| 4. Approve Minutes
a) February 1, 2016 | |
| 5. Reports
a) Chair's Report
b) Staff Reports
--Public Works Director
--Office Assistant | 7:15 p.m. |
| 6. Old Business
a) Scanley Cup/Meister's Recap | 7:30 p.m. |
| 7. New Business
a) Review and Approve Summer Rec Programs
b) Election of Chair and Vice Chair | 7:50 p.m.
8:00 p.m. |
| 8. Agenda for Next Meeting (April 4, 2016)
a) Log House Landing Signage
b) Identify Summer Park Volunteer Activities
c) Lilleskogen Strategic Action Plan Updates
d) Review Park Capital Improvement Plans | 8:10 p.m. |
| 9. Adjournment | 8:15 p.m. |