

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

**Wednesday, July 13, 2016  
7 p.m.  
Scandia Community Center Board Room**

- |                  |                  |
|------------------|------------------|
|                  | Approximate Time |
| 1. Call to Order | 7:00 p.m.        |
| 2. Public Forum  |                  |

*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.*

- |  |           |
|--|-----------|
| 3. Approve Agenda  | 7:15 p.m. |
| 4. Approve Minutes   |           |
| a. June 6, 2016  |           |
| 5. Reports (~5 mins ea)  | 7:20 p.m. |
| a. Chair Report  |           |
| i. City Council Meeting Update   |           |
| ii. Community Org. Update  |           |
| b. Vice Chair Report   |           |
| i. Events & Recreation Update  |           |
| c. City Administrator Report   |           |
| d. Public Works Director Report  |           |
| e. Parks Financial Report  |           |
| i. Review Budget vs. Actuals ( <i>Park Capital Improvements – Fund 404</i> )         |           |
| 6. Old Business (~15 mins ea)  | 7:45 p.m. |
| a. Review Park Capital Improvement Plans   |           |
| b. Review PRC Operating Calendar   |           |
| 7. New Business (~20 mins ea)  | 8:15 p.m. |
| a. New bike route and signage; Friends of Scandia Parks and Trails                   |           |
| b. Lilleskogen butterfly garden progress update; Friends of Scandia Parks and Trails |           |
| c. PRC Flyer Review  |           |
| d. Preliminary review of 2017 Budget; CIP review                                     |           |
| 8. Agenda for Next Meeting ( <i>August 1, 2016; ~5 mins</i> )                        | 9:35 p.m. |
| a. Finalize Taco Daze planning   |           |
| b. Volunteer opportunities list(s)   |           |
| 9. Adjournment   | 9:40 p.m. |