

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

Monday, October 3, 2016

7 p.m.

Scandia Community Center Board Room

Approximate Time

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|------------------|-----------|
| 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.

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| 3. Approve Agenda | 7:15 p.m. |
| 4. Approve Minutes | |
| a. August 1, 2016 | |
| 5. Reports (~15 mins) | 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 | |
| 6. Old Business (~10 mins each) | 7:35 p.m. |
| a. Volunteer Opportunities List | |
| b. Review PRC Operating Calendar | |
| 7. New Business (~15 mins each) | 8:00 p.m. |
| a. Wind in the Pines-Friends of Scandia Parks and Trails | |
| b. Preliminary Vinterfest Planning | |
| c. Review Ice Rink Policy and Reservations | |
| d. Winter Recreation Programs | |
| e. Review Master Parks Plan | |
| 8. Agenda for Next Meeting (<i>November 7, 2016; ~5 mins</i>) | 8:55 p.m. |
| a. Vinterfest Planning | |
| 9. Adjournment | 9:00 p.m. |