

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

**Tuesday, May 10, 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. April 4, 2016	
5. Reports (~5 mins ea)	7:20 p.m.
a. Chair Report	
i. Recap City Council Meeting April 19, 2016	
ii. Community Org. Update	
b. Vice Chair Report	
i. Events & Recreation Update	
c. City Administrator Report	
d. Public Works Director Report	
e. Staff 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. Veteran’s Memorial Update	
b. Identify Summer Park Volunteer Activities	
c. Lilleskogen Strategic Action Plan Updates	
d. Review Park Capital Improvement Plans	
7. New Business (~20 mins ea)	8:45 p.m.
a. PRC park on-site reviews	
b. Review and Approve 2017 Budget; 2016 Budget Amendments	
8. Agenda for Next Meeting (<i>DATE; ~5 mins</i>)	9:25 p.m.
a. Review PRC Operating Calendar	
b. Taco Daze Preliminary Planning	
9. Adjournment	9:30 p.m.