

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

**Monday, August 1, 2016
7 p.m.
Scandia Community Center Board Room**

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| | 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.

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| 3. Approve Agenda | 7:15 p.m. |
| 4. Approve Minutes | |
| a. July 13, 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 | |
| e. Parks Financial Report | |
| i. Review Budget vs. Actuals (<i>Park Capital Improvements – Fund 404</i>) | |
| 6. Old Business (~10 mins ea) | 7:35 p.m. |
| a. Summer recreation programs recap | |
| b. Volunteer opportunities list(s) | |
| c. Finalize Taco Daze plans | |
| d. Review PRC Operating Calendar | |
| 7. New Business (~15 mins ea) | 8:15 p.m. |
| a. Initial Vinterfest Planning (PRC activities) | |
| i. Confirm event date (January 27-28, 2017) | |
| 8. Agenda for Next Meeting (September 5, 2016; ~5 mins) | 8:30 p.m. |
| a. Taco Daze (last minute items) | |
| b. Vinterfest planning (community activities) | |
| 9. Adjournment | 8:40 p.m. |