

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

**Monday, January 6, 2014  
7 p.m.  
Scandia Community Center**

- |  | Approximate Time |
|--|------------------|
| 1. Call to Order   |                  |
| 2. Public Forum<br><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> | 7 p.m.           |
| 3. Approve Agenda  | 7:05 p.m.        |
| 4. Approve Minutes<br>a) December 2, 2013  |                  |
| 5. Reports<br>a) Chair's Report<br>1) City Council Meeting<br>b) Staff Report  | 7:10 p.m.        |
| 6. New Business<br>a) Parks and Recreation Annual Report<br>b) Parks and Recreation Programs Survey  | 7:30 p.m.        |
| 7. Agenda for Next Meeting (February 3, 2014)<br>a) Election of chair and vice-chair<br>b) Vinterfest follow-up<br>c) Update Lilleskogen Park Restoration Strategic Action Plan  | 9 p.m.           |
| 8. Adjournment   |                  |