

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

**Monday, October 6, 2014
7 p.m.
Scandia Community Center Board Room**

- | | Approximate Time |
|--|-------------------------------------|
| 1. Call to Order | |
| 2. Public Forum
<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> | 7:00 p.m. |
| 3. Approve Agenda | 7:05 p.m. |
| 4. Approve Minutes
a) September 8, 2014 | |
| 5. Reports
a) Chair's Report
b) Staff Report | 7:10 p.m. |
| 6. Old Business
a) Scanley Cup Planning (Corey Roberts)
b) Vinterfest Planning
-Nonprofit Memorial Fund (Tom Triplett)
c) Lilleskogen Park | 7:15 p.m.
7:45 p.m.
8:15 p.m. |
| 7. New Business
a) Winter Recreation Programs | 8:45 p.m. |
| 8. Agenda for Next Meeting (November 3, 2014)
a) Winter Recreation Programs for Council Approval
b) Vinterfest Planning | 8:55 p.m. |
| 9. Adjournment | 9:00 p.m. |