

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

**Monday, December 2, 2013
7 p.m.
Scandia Community Center**

- | | 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 p.m. |
| 3. Approve Agenda | 7:05 p.m. |
| 4. Approve Minutes
a) November 4, 2013 | |
| 5. Reports
a) Chair's Report
1) City Council Meeting
b) Staff Report | 7:10 p.m. |
| 6. Old Business
a) Vinterfest 2014 – Final Plans | 7:15 p.m. |
| 7. New Business
a) Veterans Memorial Placement | 8:30 p.m. |
| 8. Agenda for Next Meeting (January 6, 2014) | 9 p.m. |
| 9. Adjournment | |