

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

**Monday, February 3, 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. Introduction of New Parks and Recreation Committee Members  | 7:05 p.m.                           |
| 4. Approve Agenda  | 7:10 p.m.                           |
| 5. Approve Minutes<br>a) January 6, 2014   |                                     |
| 6. Reports<br>a) Chair's Report<br>1) City Council Meeting<br>b) Staff Report  | 7:15 p.m.                           |
| 7. Old Business<br>a) Vinterfest 2014 Follow-up  | 7:20 p.m.                           |
| 8. New Business<br>a) Lilleskogen Butterfly Garden Presentation<br>(Janie O'Connor)<br>b) Lilleskogen Park Restoration Strategic Action<br>Plan Updates<br>c) Election of Chair and Vice-Chair   | 7:40 p.m.<br>8:00 p.m.<br>8:45 p.m. |
| 9. Agenda for Next Meeting (March 3, 2014)<br>a) Minnesota Ironman Bicycle Ride<br>b) Summer Recreation Programs   | 8:50 p.m.                           |
| 10. Adjournment  | 9:00 p.m.                           |