

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

**Monday, May 5, 2014  
7 p.m.**

**Scandia Community Center Board Room**

- |                                                                                                                                                                                                                                                                                                                                                                                | 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> | 7:00 p.m.        |
| 3. Approve Agenda                                                                                                                                                                                                                                                                                                                                                              | 7:05 p.m.        |
| 4. Approve Minutes<br>a) April 7, 2014                                                                                                                                                                                                                                                                                                                                         |                  |
| 5. Reports<br>a) Chair's Report<br>b) Staff Report                                                                                                                                                                                                                                                                                                                             | 7:10 p.m.        |
| 6. Old Business<br>a) Lilleskogen Parking Lot Bids<br>b) Lilleskogen Strategic Action Plan Updates<br>c) Capital Improvement Plan Review of Pending Projects                                                                                                                                                                                                                   | 7:20 p.m.        |
| 7. New Business<br>a) 2015 Budget                                                                                                                                                                                                                                                                                                                                              | 8:00 p.m.        |
| 8. Agenda for Next Meeting (June 2, 2014)<br>a) Taco Daze Planning                                                                                                                                                                                                                                                                                                             | 8:45 p.m.        |
| 9. Adjournment                                                                                                                                                                                                                                                                                                                                                                 | 9:00 p.m.        |