

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

**Monday, June 3, 2013  
7:00 P.M.  
Scandia Community Center**

- |  |                                     |
|--|-------------------------------------|
| 1. Call to Order   | Approximate Time:                   |
| 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  |                                     |
| 4. Approve Minutes<br>a) May 6, 2013   |                                     |
| 5. Reports<br>a) Chair's Report<br>b) Staff Report   | 7:05 p.m.<br>7:10 p.m.              |
| 6. Old Business<br>a) Bike Route Map Signage at Lion's Shelter<br>b) Lighted Ball Field Agreement and Improvements<br>c) Lilleskogen Park-Next Steps   | 7:15 p.m.<br>7:30 p.m.<br>7:45 p.m. |
| 7. New Business<br>a) Tennis Court Resurfacing<br>b) 2014 Budget Recommendations   | 8:00 p.m.<br>8:10 p.m.              |
| 8. Agenda for Next Meeting (July 1, 2013)<br>Video Promotion Work Plan?  |                                     |
| 9. Adjournment   | 9:00 p.m.                           |