

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

**Monday, July 1, 2013  
7:00 P.M.  
Scandia Community Center**

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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| 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> | 7:00p.m.          |
| 3. Approve Agenda                                                                                                                                                                                                                                                                                                                                                              |                   |
| 4. Approve Minutes<br>a) June 3, 2013                                                                                                                                                                                                                                                                                                                                          |                   |
| 5. Reports                                                                                                                                                                                                                                                                                                                                                                     | 7:05p.m.          |
| a) Chair's Report                                                                                                                                                                                                                                                                                                                                                              |                   |
| b) Staff Report                                                                                                                                                                                                                                                                                                                                                                | 7:10p.m.          |
| 1) City Council Meeting                                                                                                                                                                                                                                                                                                                                                        |                   |
| 2) YTD Budget Info                                                                                                                                                                                                                                                                                                                                                             |                   |
| 6. Old Business                                                                                                                                                                                                                                                                                                                                                                |                   |
| 7. New Business                                                                                                                                                                                                                                                                                                                                                                |                   |
| a) Taco Daze                                                                                                                                                                                                                                                                                                                                                                   | 7:20p.m.          |
| b) Vinterfest                                                                                                                                                                                                                                                                                                                                                                  | 7:35p.m.          |
| c) Video Promotion                                                                                                                                                                                                                                                                                                                                                             | 8:00p.m.          |
| d) Other Promotions of Parks and Recreation                                                                                                                                                                                                                                                                                                                                    | 8:20p.m.          |
| e) Recap of Friends of Scandia Parks and Trails Meeting                                                                                                                                                                                                                                                                                                                        | 8:35p.m.          |
| 8. Agenda for Next Meeting (August 5, 2013)                                                                                                                                                                                                                                                                                                                                    |                   |
| 9. Adjournment                                                                                                                                                                                                                                                                                                                                                                 | 8:50p.m.          |