

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

**Monday, August 5, 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  | 7:05p.m.             |
| 4. Approve Minutes<br>a) July 1, 2013<br>b) July 15, 2013  |                      |
| 5. Reports<br>a) Chair's Report<br>b) Staff Report   | 7:10p.m.             |
| 6. Old Business<br>a) Lilleskogen<br>b) Vinterfest 2014  | 7:15p.m.<br>7:45p.m. |
| 7. New Business<br>a) Thomas Lillquist Eagle Scout Project,<br>Hay Lake Improvements   | 8:15p.m.             |
| 8. Agenda for Next Meeting (September 9, 2013)<br>-Winter Recreation Programs  | 8:45p.m.             |
| 9. Adjournment   | 8:50p.m.             |