

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

**Monday, September 14, 2015
7 p.m.
Scandia Community Center**

- | | Approximate Time |
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| 1. Call to Order | |
| 2. Public Forum <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 a) July 6, 2015 | |
| 5. Reports a) Chair's Report b) Staff Report | 7:15 p.m. |
| 6. New Business a) Vinterfest 2016 Preliminary Event Proposals 1) Scanley Cup (Roberts) 2) Lilletour, Quiz Promenade, Etc. (Moratzka/Arnold) 3) Vinterfishing (Rydeen/Pothen) 4) Vintage Snowmobile Show (Maratzke) | 7:20 p.m. 7:40 p.m. 8:00 p.m. 8:20 p.m. |
| 7. Old Business a) Recap Taco Daze | 8:45 p.m. |
| 8. Agenda for Next Meeting (October 5, 2015) a) Review and Recommend Winter Rec Programs b) Log House Landing Signage (NPS) | 8:55 p.m. |
| 9. Adjournment | 9:00 p.m. |