

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

**Thursday, July 6, 2017
7 p.m.**

Scandia Community Center Board Room

	Approximate Time
1. Call to Order	7:00 p.m.
2. Public Forum	

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.

3. Approve Agenda	
4. Approve Minutes	
a. May 1, 2017	
b. May 22, 2017	
c. June 19, 2017	
5. Reports (~15 mins)	7:05 p.m.
a. Chair Report	
i. City Council meeting update	
ii. Capital Improvements Committee report	
b. Vice Chair Report	
c. City Administrator Report	
i. Financial update	
d. Public Works Director Report	
6. Old Business (~60 mins)	7:20 p.m.
a. Hockey rink signage – Dustin Hegland	
b. Concession sales at Community Center – Dustin Hegland	
c. Review PRC Operating Calendar	
d. Taco Daze Planning	
7. New Business (~30 mins)	8:20 p.m.
a. Budget	
8. Agenda for Next Meeting (<i>August 7, 2017</i>)	8:50 p.m.
a. Review Veterans Memorial Landscape Plan	
9. Adjournment	8:55 p.m.