

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

**Thursday, September 7, 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. August 7, 2017	
5. Reports (~15 mins)	7:05 p.m.
a. Chair Report	
i. City Council meeting update	
b. City Administrator Report	
i. Financial update	
ii. Staff Report-Ball Field Use Recap	
c. Public Works Director Report	
6. Old Business (~30 mins)	7:20 p.m.
a. Taco Daze Pickleball Tournament Update	
b. Hockey rink signage – Dustin Hegland	
c. Concession sales at Community Center – Dustin Hegland	
d. Review PRC Operating Calendar	
7. New Business (40 mins)	7:50 p.m.
a. Preliminary Vinterfest Planning	
8. Agenda for Next Meeting (Monday, October 2, 2017)	8:30 p.m.
a. Winter Recreational Programs	
b. Update Master Parks Plan	
9. Adjournment	8:35 p.m.