

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

**Monday, May 6, 2019
7 p.m.
Scandia Community Center Board Room**

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| | 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.

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| 3. Approve Agenda | 7:05 p.m. |
| 4. Approve Minutes | 7:10 p.m. |
| a. April 1, 2019 | |
| 5. Reports | 7:15 p.m. |
| a. Chair Report | |
| b. City Administrator Report | |
| i. Financial Updates | |
| c. Public Works Report | |
| 6. Old Business | 7:40 p.m. |
| a. Capital Planning | |
| 7. New Business | 8:00 p.m. |
| a. Scandia Heritage Alliance Update-Sarah Porubcansky | |
| b. Yoga Program Proposal | |
| c. YMCA and/or Wild River Fitness Programs | |
| d. Warming House Extended Open Hours | |
| e. Bone Lake Trails | |
| 8. Agenda for Next Meeting (<i>Monday, June 3, 2019</i>) | 8:40 p.m. |
| 9. Adjournment | 8:45 p.m. |

Informational Notice. Individuals who are members of the City Council may attend an event hosted by Scandia Parks and Recreation Committee at Scandia Community Center Board Room at 7 p.m. on May 6, 2019. A sufficient number of individuals may be present to constitute a quorum of the City Council, but they will not discuss or decide any official matters or public business of the City of Scandia.