

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

**Monday, March 6, 2017
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 | |
| 4. Approve Minutes | |
| a. February 6, 2017 | |
| 5. Reports (~15 mins) | 7:05 p.m. |
| a. Chair Report | |
| i. New PRC appointee introduction - Susan Rodsjo | |
| ii. City Council meeting update | |
| b. City Administrator Report | |
| i. Financial update | |
| c. Public Works Director Report | |
| 6. Old Business (~10 mins) | 7:20 p.m. |
| a. Summer Rec Programs | |
| b. Review PRC Operating Calendar | |
| 7. New Business (~30 mins) | 7:30 p.m. |
| a. Update Master Parks Plan (~20 mins) | |
| b. Elect Officers (~10 mins) | |
| 8. Agenda for Next Meeting (April 3, 2017; ~5 mins) | 8:00 p.m. |
| a. Park Capital Improvement Plans | |
| b. Park Budget Planning | |
| 9. Adjournment | 8:05 p.m. |