

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

**Monday, April 3, 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. March 6, 2017	
5. Reports (~15 mins)	7:05 p.m.
a. Vice Chair Report	
i. City Council meeting update	
ii. Capital Improvements Committee report	
b. City Administrator Report	
i. Financial update	
c. Public Works Director Report	
6. Old Business (~10 mins)	7:20 p.m.
a. Park Capital Improvement Plans	
b. Park Budget Planning	
c. Review PRC Operating Calendar	
7. New Business (~40 mins)	7:30 p.m.
a. Hockey rink signage	
b. Concession sales at community center	
c. Senior recreation programs – Catherine Michel / Wild River Fitness	
d. Safe Routes to School presentation – Susan Rodsjo	
8. Agenda for Next Meeting (<i>May 1, 2017</i> ; ~5 mins)	8:10 p.m.
a. Veterans Memorial plan review	
b. Taco Daze preliminary planning	
9. Adjournment	8:15 p.m.