

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

**Thursday, January 5, 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. December 5, 2016 | |
| 5. Reports (~15 mins) | 7:05 p.m. |
| a. Chair Report | |
| i. City Council Meeting Update | |
| ii. Vinterfest Update | |
| b. Vice Chair Report | |
| i. Events & Recreation Update | |
| c. City Administrator Report | |
| d. Public Works Director Report | |
| 6. Old Business (~40 mins) | 7:20 p.m. |
| a. Finalize Vinterfest plans for January 27/28 2017 | |
| b. Summer recreation programs | |
| c. Review PRC Operating Calendar | |
| 7. New Business (~20 mins) | 8:00 p.m. |
| a. MnDNR Outdoor Recreation Grant Program FY 2017 | |
| 8. Agenda for Next Meeting (<i>February 6, 2017; ~5 mins</i>) | 8:20 p.m. |
| a. Vinterfest re-cap | |
| b. PRC Annual Report | |
| 9. Adjournment | 8:25 p.m. |