

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

**Monday, February 6, 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. January 5, 2017	
5. Reports (~15 mins)	7:05 p.m.
a. Chair Report	
i. City Council Meeting Update	
b. Vice Chair Report	
i. Events & Recreation Update	
c. City Administrator Report	
i. Financial Update	
d. Public Works Director Report	
6. Old Business (~40 mins)	7:20 p.m.
a. Vinterfest Recap	
b. MnDNR Outdoor Recreation Grant Program FY 2017	
c. Review PRC Operating Calendar	
7. New Business (~20 mins)	8:00 p.m.
a. PRC Annual Report	
8. Agenda for Next Meeting (March 6, 2017; ~5 mins)	8:20 p.m.
a. Elect Officers	
b. Update Master Parks Plan	
9. Adjournment	8:25 p.m.