

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

**Monday, August 7, 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.

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| 3. Approve Agenda | |
| 4. Approve Minutes | |
| a. July 6, 2017 | |
| 5. Reports (~15 mins) | 7:05 p.m. |
| a. Chair Report | |
| i. Welcome new PRC member Carol Schwinghammer! | |
| ii. City Council meeting update | |
| b. City Administrator Report | |
| i. Financial update | |
| c. Public Works Director Report | |
| 6. Old Business (~60 mins) | 7:20 p.m. |
| a. Review Veterans Memorial Landscape Plan – Dave Wilson | |
| b. Hockey rink signage – Dustin Hegland | |
| c. Concession sales at Community Center – Dustin Hegland | |
| d. Review PRC Operating Calendar | |
| 7. New Business (~0 mins) | 8:20 p.m. |
| a. None | |
| 8. Agenda for Next Meeting (<i>Thursday, September 7, 2017</i>) | 8:20 p.m. |
| a. Vinterfest preliminary planning | |
| 9. Adjournment | 8:25 p.m. |