

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

**Thursday, January 4, 2018**

**7 p.m.**

**Scandia Community Center Board Room**

- |  | Approximate Time |
|--|------------------|
| 1. Call to Order   | 7:00 p.m.        |
| 2. Public Forum  |                  |
| <p><i>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.</i></p> |                  |
| 3. Approve Agenda  | 7:05 p.m.        |
| 4. Approve Minutes   |                  |
| a. December 4, 2017  |                  |
| 5. Reports   | 7:10 p.m.        |
| a. Chair Report  |                  |
| i. City Council Meeting Update (12.19.2017)  |                  |
| b. City Administrator Report   |                  |
| i. Financial Update  |                  |
| c. Public Works Report   |                  |
| 6. Old Business  | 7:25 p.m.        |
| a. Vinterfest Updates  |                  |
| b. Hockey Rink Signage   |                  |
| c. BMX Bike Track  |                  |
| d. Operating Calendar  |                  |
| 7. New Business  | 8:00 p.m.        |
| a. Lilleskogen Subcommittee  |                  |
| b. Art in Action Summer Program  |                  |
| 8. Agenda for Next Meeting (Monday, February 5, 2018)  | 8:30 p.m.        |
| a. Annual Report   |                  |
| b. Vinterfest Recap  |                  |
| 9. Adjournment   | 8:40 p.m.        |