

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

**Monday, December 5, 2016  
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. November 7, 2016	
5. Reports (~15 mins)	7:05 p.m.
a. Chair Report	
b. Vice Chair Report	
i. City Council Meeting Update	
ii. Events & Recreation Update	
c. City Administrator Report	
d. Public Works Director Report	
6. Old Business (~10 mins each)	7:20 p.m.
a. Vinterfest updates	
b. Finalize Vinterfest promotional materials	
c. Judge the Button Design Contest	
d. Review PRC Operating Calendar	
7. New Business (~15 mins each)	8:20 p.m.
a. Summer/Winter recreation programs	
i. Options to align with the changing Scandia demographic	
8. Agenda for Next Meeting ( <i>January 2, 2017; ~5 mins</i> )	8:35 p.m.
a. Vinterfest updates	
9. Adjournment	8:40 p.m.