

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

**Monday, February 4, 2019
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	7:05 p.m.
4. Approve Minutes	7:10 p.m.
a. January 7, 2019	
5. Reports	7:15 p.m.
a. Chair Report	
b. City Administrator Report	
i. Financial Updates	
c. Public Works Report	
6. Old Business	7:40 p.m.
a. Skateboard Park Improvements	
b. Path Proposal and Pleasure Rink Proposal	
7. New Business	8:00 p.m.
a. 2018 Annual Report	
b. Lilleskogen Strategic Action Plan Update	
c. Capital Planning for 2019	
8. Agenda for Next Meeting (<i>Monday, March 4, 2019</i>)	8:40 p.m.
a. Election of Chair and Vice Chair	
9. Adjournment	8:45 p.m.