

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

Monday, February 5, 2018

7 p.m.

Scandia Community Center Board Room

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| | 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 | 7:05 p.m. |
| 4. Approve Minutes | |
| a. January 4, 2018 | |
| 5. Reports | 7:10 p.m. |
| a. Chair Report | |
| i. City Council Meeting Update (1.16.2018) | |
| b. City Administrator Report | |
| i. Financial Update | |
| c. Public Works Report | |
| 6. Old Business | 7:25 p.m. |
| a. Vinterfest Recap | |
| b. BMX Bike Track | |
| c. Operating Calendar | |
| d. Lilleskogen Subcommittee Update | |
| 7. New Business | 8:00 p.m. |
| a. Parks and Recreation Committee Annual Report | |
| b. Fundraising Ideas | |
| 8. Agenda for Next Meeting (Monday, March 5, 2018) | 8:30 p.m. |
| a. Summer Recreation Programs | |
| b. Election of Chair and Vice Chair | |
| c. Update Master Parks Plan | |
| 9. Adjournment | 8:40 p.m. |