

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

**Tuesday, March 13, 2018**  
*(Rescheduled March 5, 2018 Meeting)*  
**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   | 7:05 p.m. |
| 4. Approve Minutes  |           |
| a. February 5, 2018   |           |
| b. February 28, 2018  |           |
| 5. Reports  | 7:10 p.m. |
| a. Vice Chair Report  |           |
| i. City Council Meeting Update (2.20.2018)                  |           |
| b. City Administrator Report                                |           |
| i. Financial Update   |           |
| c. Public Works Report                                      |           |
| 6. Old Business   | 7:25 p.m. |
| a. Tennis Court/Pickle Ball Court Layout                    |           |
| b. Operating Calendar                                       |           |
| c. Next Steps in Follow-up to February 28, 2018 Meeting     |           |
| 7. New Business   | 8:00 p.m. |
| a. Summer Recreation Programs                               |           |
| b. Election of Chair and Vice Chair                         |           |
| 8. Agenda for Next Meeting ( <i>Monday, April 2, 2018</i> ) | 8:30 p.m. |
| a. Review Park Capital Improvements Plan                    |           |
| b. Budget Planning  |           |
| c. Parks Site Visits  |           |
| 9. Adjournment  | 8:40 p.m. |