

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

**Monday, March 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.*

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|---|-----------|
| 3. Approve Agenda   | 7:05 p.m. |
| 4. Approve Minutes  | 7:10 p.m. |
| a. February 4, 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. Capital Planning for 2019                                    |           |
| c. Volunteer Agreement with Friends of Scandia Parks and Trails |           |
| 7. New Business   | 8:10 p.m. |
| a. Program Survey Results                                       |           |
| b. Community Group Coalition                                    |           |
| c. Summer Recreation Programming                                |           |
| d. Election of Chair and Vice Chair                             |           |
| 8. Agenda for Next Meeting ( <i>Monday, April 1, 2019</i> )     | 8:40 p.m. |
| a. Park Capital Improvement Plans                               |           |
| b. Park Budget Planning (Fund 404)                              |           |
| 9. Adjournment  | 8:45 p.m. |