

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

**Monday, May 1, 2017  
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   |           |
| 4. Approve Minutes  |           |
| a. April 3, 2017  |           |
| 5. Reports (~15 mins)   | 7:05 p.m. |
| a. Chair Report   |           |
| b. Vice Chair Report  |           |
| i. City Council meeting update  |           |
| ii. Capital Improvements Committee report                             |           |
| c. City Administrator Report  |           |
| i. Financial update   |           |
| d. Public Works Director Report                                       |           |
| 6. Old Business (~60 mins)  | 7:20 p.m. |
| a. Hockey rink signage – Dustin Hegland                               |           |
| b. Concession sales at Community Center – Dustin Hegland              |           |
| c. Senior recreation programs – Catherine Michel / Wild River Fitness |           |
| d. Yoga recreation programs – Kelli Carlson / Chris Coleman           |           |
| e. Safe Routes to School presentation – Susan Rodsjo                  |           |
| i. Bolton & Menk Presentation for SRTS                                |           |
| f. Review PRC Operating Calendar                                      |           |
| 7. New Business (~30 mins)  | 8:20 p.m. |
| a. Cycling Scandia Project – Janie O’Conner / Marlys Johnson          |           |
| b. Veterans Memorial Update – Dave Wilson                             |           |
| c. Lilleskogen Park Plan Review                                       |           |
| 8. Agenda for Next Meeting ( <i>June 5, 2017</i> ; ~5 mins)           | 8:50 p.m. |
| a. Taco Daze preliminary planning                                     |           |
| 9. Adjournment  | 8:55 p.m. |