

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

**Monday, August 5, 2019**

**7 p.m.**

**Scandia Community Center Board Room**

- |   | Approximate Time |
|---|------------------|
| 1. Call to Order  | 7:00 p.m.        |
| 2. Public Forum - <i>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.</i> |                  |
| 3. Approve Agenda   | 7:05 p.m.        |
| 4. Approve Minutes  | 7:10 p.m.        |
| a. July 1, 2019   |                  |
| 5. Reports  | 7:15 p.m.        |
| a. Chair Report   |                  |
| b. Public Works Report  |                  |
| 6. Old Business   | 7:30 p.m.        |
| a. Vinterfest Planning  |                  |
| b. Capital Improvement Planning   |                  |
| c. Bone Lake Trails-Next Step   |                  |
| d. Bleacher Recommendation  |                  |
| e. Recreation Programming   |                  |
| f. Gaga Pit   |                  |
| 7. New Business   |                  |
| a. Donation of Old Plow-John Westphal   | 8:00 p.m.        |
| 8. Agenda for Next Meeting ( <b><i>Thursday, September 5, 2019</i></b> )  | 8:15 p.m.        |
| 9. Adjournment  | 8:20 p.m.        |