

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

Monday, June 3, 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. May 6, 2019 | |
| 5. Reports | 7:15 p.m. |
| a. Chair Report | |
| b. Public Works Report | |
| 6. Old Business | 7:30 p.m. |
| a. Proposal for Capital Improvement Plan | |
| 7. New Business | 8:00 p.m. |
| a. Cycling Scandia Donation – Kelli Carlson | |
| b. Park Signage | |
| c. Promotion of Advertising at Ball Fields and Hockey Rink | |
| d. Vinterfest | |
| 8. Agenda for Next Meeting (<i>Monday, July 1, 2019</i>) | 8:40 p.m. |
| 9. Adjournment | 8:45 p.m. |