

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

Thursday, May 4, 2020

7 p.m.

Location: Online Streaming (Boxcast and GoToMeeting)

- | | 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. April 16, 2020 | |
| 5. Reports | 7:15 p.m. |
| a. Chair Report | |
| b. Public Works Report | |
| c. Staff Report | |
| 1) Agreement with Scandia Heritage Alliance – south ballfield | |
| 6. Old Business | 7:30 p.m. |
| a. Scandia Heritage Alliance Update – Sue Rodsjo | |
| 7. New Business | 8:00 p.m. |
| a. Capital Budget | |
| b. Warming House Vending Machine Update | |
| c. Signage | |
| d. Bone Lake Park Next Steps | |
| e. Cycling Scandia Public Bulletin Board | |
| f. Lilleskogen Children’s Story Path – Summer Projects | |
| 8. Agenda for Next Meeting (Monday, June 1, 2020) | 8:15 p.m. |
| 9. Adjournment | 8:20 p.m. |