

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

**Monday, January 4, 2016  
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 a) December 7, 2015	
5. Reports a) Chair's Report b) Staff Report	7:10 p.m.
6. Old Business a) Log House Landing Signage (National Park Service) b) Vinterfest Contingency Plan and Updates c) Lilleskogen Strategic Action Plan Updates	7:20 p.m. 7:35 p.m. 7:55 p.m.
7. New Business a) 2015 Annual Report	8:20 p.m.
8. Agenda for Next Meeting (February 1, 2016) a) Vinterfest Recap	8:45 p.m.
9. Adjournment	9:00 p.m.