

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

**Monday, November 4, 2013  
7:00 P.M.  
Scandia Community Center**

- |  | Approximate Time |
|--|------------------|
| 1. Call to Order   |                  |
| 2. Public Forum<br><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> | 7:00pm           |
| 3. Approve Agenda  | 7:05pm           |
| 4. Approve Minutes<br>a) October 7, 2013   |                  |
| 5. Reports<br>a) Chair's Report<br>b) Staff Report   | 7:10pm           |
| 6. Old Business<br>a) Vinterfest 2014<br>1) Scanley Cup Special Event Permit<br>2) Loppet/Promenade/Survival Workshop<br>3) Marine Library<br>4) Publicity/Schedule of Events<br>5) Other?   | 7:15pm           |
| 7. New Business<br>a) Closing of Log House Landing for Triathlon<br>b) Project Priority List   | 8:15pm<br>8:30pm |
| 8. Agenda for Next Meeting (December 2, 2013)  | 9:00pm           |
| 9. Adjournment   |                  |