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

**Monday, November 4, 2019**
**7 p.m.**
**Scandia Community Center Board Room**

| | Approximate Time |
|---|---|
| 1. Call to Order | 7:00 p.m. |
| *2.* Public Forum - *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.* | |
| *a. Representatives from Cycling Scandia will be present to share a short video regarding the recent 'Rocks and Rolls tour' and to make general announcements* | |
| 3. Approve Agenda | 7:05 p.m. |
| 4. Approve Minutes | 7:10 p.m. |
| a. October 7, 2019 | |
| 5. Reports | 7:15 p.m. |
| a. Chair Report | |
| b. Public Works Report | |
| c. Staff Report | |
| 6. Old Business | 7:30 p.m. |
| a. Vinterfest Planning | |
| b. Bone Lake Trails-Next Steps | |
| 7. New Business | 8:00 p.m. |
| a. Scandia Heritage Alliance | |
| 8. Agenda for Next Meeting *(**Monday, December 2, 2019**)* | 8:15 p.m. |
| 9. Adjournment | 8:20 p.m. |