

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

**Monday, December 7, 2015
7 p.m.
Scandia Community Center**

- | | Approximate Time |
|--|-------------------------------------|
| 1. Call to Order | |
| 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> | 7:00 p.m. |
| 3. Approve Agenda | 7:05 p.m. |
| 4. Approve Minutes
a) November 2, 2015 | |
| 5. Reports
a) Chair's Report | 7:10 p.m. |
| 6. Old Business
a) Log House Landing Signage (National Park Service)
b) Vinterfest 2016 Logo and Updates
c) Pack 173 Ice Fishing Contest
Special Event Permit Application | 7:20 p.m.
7:35 p.m.
8:00 p.m. |
| 7. New Business
a) Vinterfest Button Design Contest Judging | 8:10 p.m. |
| 8. Agenda for Next Meeting (January 4, 2016)
a) Vinterfest Updates
b) Lilleskogen Strategic Action Plan Review
c) Review Draft Annual Report | 8:55 p.m. |
| 9. Adjournment | 9:00 p.m. |