

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

**Monday, February 1, 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) January 4, 2016 | |
| 5. Reports
a) Chair's Report
b) Staff Report | 7:10 p.m. |
| 6. Old Business
a) Vinterfest Recap
b) 2015 Annual Report | 7:20 p.m.
8:00 p.m. |
| 7. Agenda for Next Meeting (March 7, 2016)
a) Review and Approve Summer Rec Programs Brochure
b) Election of Chair and Vice Chair
c) Identify Summer Park Volunteer Activities
d) Lilleskogen Strategic Action Plan Updates | 8:45 p.m.

8:00 p.m. |
| 8. Adjournment | 9:00 p.m. |