

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

**Monday, March 2, 2020**

**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  | 7:10 p.m.        |
| a. February 3, 2020   |                  |
| 5. Reports  | 7:15 p.m.        |
| a. Chair Report   |                  |
| b. Public Works Report  |                  |
| c. Staff Report   |                  |
| 6. Old Business   | 7:30 p.m.        |
| a. Warming House – Vending Machines   |                  |
| 7. New Business   |                  |
| a. Bird Migration Project – Olivia Nienaber   |                  |
| b. Review Park & Recreation By-Laws   |                  |
| c. Election of PRC 2020 Chair and Vice Chair Officers   |                  |
| d. Signage  |                  |
| e. Expand Lilleskogen Storyboards   |                  |
| f. Invasives Removal Grant proposal from FSPT   |                  |
| 8. Agenda for Next Meeting  | 8:00 p.m.        |
| 9. Agenda for Next Meeting ( <b>Monday, April 6, 2020</b> )   | 8:15 p.m.        |
| 10. Adjournment   | 8:20 p.m.        |