

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

**Monday, April 4, 2016
7 p.m.
Scandia Community Center Board Room**

- | | Approximate Time |
|--|------------------------|
| 1. Call to Order - Introduction of New Committee Members | 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 | 7:15 p.m. |
| 4. Approve Minutes
a) March 7, 2016 | |
| 5. Reports
a) Chair/Vice Chair Report
b) Staff Reports
1) Public Works Director
2) Office Assistant | 7:20 p.m. |
| 6. Old Business
a) Log House Landing Signage
b) Lilleskogen Strategic Action Plan Updates | 7:30 p.m.
7:50 p.m. |
| 7. New Business
a) Identify Summer Park Volunteer Activities
b) Review Park Capital Improvement Plans | 8:15 p.m.
8:30 p.m. |
| 8. Agenda for Next Meeting (May 2, 2016)
a) Review and Approve 2017 Budget; 2016 Budget Amendments | 8:55 p.m. |
| 9. Adjournment | 9:00 p.m. |