

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

**Monday, May 4, 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) April 6, 2015 | |
| 5. Reports
a) Chair's Report
b) Staff Report | 7:10 p.m. |
| 6. Old Business
a) Vinterfest 2016 -Guidelines | 7:15 p.m. |
| 7. New Business
a) Park Capital Improvement Plan
b) Review 2016 Budget; 2015 Budget Amendments | 7:45 p.m. |
| 8. Agenda for Next Meeting (June 1, 2015)
a) Taco Daze Planning-Dodgeball and Refs | 8:50 p.m. |
| 9. Adjournment | 9:00 p.m. |