

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

**Monday, May 7, 2012
7:00 P.M.
Scandia Community Center**

1. Call to Order
2. Approve Agenda
3. Approve Minutes
 - a) April 2, 2012
4. Reports
 - a) Chair's Report
 - 1) City Council Meeting
 - b) Committee Reports
 - 1) Lilleskogen Park Subcommittee
 - 2) Scandia Community Market
 - c) Staff Reports
 - 1) Summer Recreation Program
5. New Business
 - a) Meeting Procedures and Policies
 - b) Recording Secretary
 - c) Yard Waste Composting
6. Old Business
 - a) Set Volunteer Work Dates
 - b) Warming House Repairs
 - c) Signage at Log House Landing
 - d) Ball Park Improvements
7. Agenda for Next Meeting (June 4, 2012)
 - a) Recommendations for 2013 Budget and 2013-2017 CIP Update
 - b) Other?
8. Adjournment