

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

**Monday, June 1, 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) May 4, 2015 | |
| 5. Reports
a) Chair's Report
b) Staff Report | 7:10 p.m. |
| 6. New Business
a) Log House Landing--Park Rules
b) Recommend 2016 Budget
c) Taco Daze Planning-Dodgeball and Referees | 7:20 p.m.
7:45 p.m.
8:00 p.m. |
| 7. Old Business
a) Vinterfest 2016 -Theme and Donation Guidelines | 8:25 p.m. |
| 8. Agenda for Next Meeting (July 6, 2015)
a) Veterans' Memorial Site
b) Identify Summer Park Volunteer Opportunities | 8:55 p.m. |
| 9. Adjournment | 9:00 p.m. |