

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

**Monday, July 2, 2012
7:00 P.M.
Scandia Community Center**

1. Call to Order
2. Public Forum
3. Approve Agenda
4. Approve Minutes
 - a) June 4, 2012
5. Reports
 - a) Chair's Report
 - 1) City Council Meeting
 - b) Committee Reports
 - 1) Lilleskogen Park Subcommittee
 - 2) Scandia Community Market
 - 3) Grant Writing Subcommittee
 - c) Staff Reports
 - 1) Summer Recreation Program
6. General/ New Business
 - a) Revised Bike Route Signage Proposal, Friends of Scandia Parks and Trails
 - b) Scout Projects Guidelines
 - c) Taco Daze/ Dodgeball Tournament
 - d) Wind in the Pines Park, Boundary Encroachments
7. Old Business
 - a) 2013 Budget and 2013-2017 CIP Update
 - b) Volunteer Work Dates
 - c) Warming House Repairs
 - d) Signage at Log House Landing
 - e) Ball Park Improvements
8. Agenda for Next Meeting (August 6, 2012)
9. Adjournment