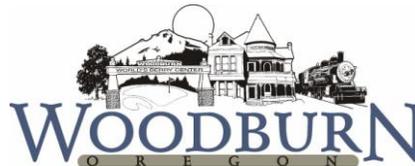


City of Woodburn
Recreation and Park Board Minutes
September 18, 2012 • 5:30 p.m.



1. CALL TO ORDER

The meeting and was called to order at 5:30 p.m.

2. ROLL CALL

Position I Brent Glogau, Member (12/13)	Present
Position II (Student) Sofie Velasquez (12/12)	Absent
Position III Joseph Nicoletti, Board Secretary (12/13)	Present
Position IV Rosetta Wangerin, Board Chair (12/13)	Present
Position V Bruce Thomas, Member (12/13)	Absent
Position VI Ardis Knauf (12/12)	Present
Position VII Tony Waite (12/12)	Absent

3. APPROVAL OF MINUTES

Joseph Nicoletti/ Brent Glogau- Motion to approve the May 8, 2012 minutes and the July 17, 2012 minutes as amended. The motion passed unanimously.

4. BUSINESS FROM AUDIENCE

None.

5. OLD BUSINESS

6. NEW BUSINESS

June 12 Park Tour Recap

The Board reviewed the compiled comments regarding the annual park tour, which took place on June 12.

Legion Park Playground Project

Jim informed the Board that we were awarded the grant to install the archeologically themed play area at Legion Park. We plan to work with the high schools and the Kiwanis Clubs on the project. It was suggested that we add some benches at the play area for parent seating.

2011-2012 Aquatic Center Financials

Jim and Kristin discussed the financial performance of the Aquatic Center in 2011-2012 and reviewed the final (unaudited) fiscal year numbers.

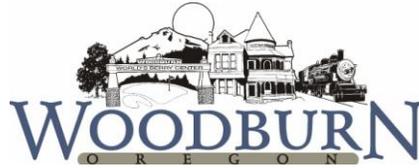
7. DIVISION REPORTS

Aquatics – Kristin Wierenga

Kristin updated the Board on the following items:

- Spa Jets Pump Motor now has a timer on it, which will help reduce cost
- Water slide pump & spa jet pump are repaired and running again

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- New staff scheduling software system launched
- Rescue report statistics comparison to last year
- Silverton Health sponsorship possibility
- 4th Grade Lessons underway (Kiwanis and Woodburn Proud)
- \$4,074 in scholarships awarded calendar to date

Recreation – Stu Spence

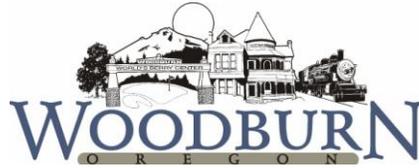
Stu updated the Board on the following items:

- **Youth Sports** - Youth Soccer games began last Saturday, September 15th with 313 players, 1 more than last year.
- **ASC Prices** - Prices increased this year for the after school program \$350 per year from \$300 this year (if paid in full) or \$95 per quarter (\$380) from \$100 per trimester (\$300) this year. Four families opted to pay \$500 to donate the extra to sustaining the program. Overall numbers are nearly the same. 11-12 Fall and All year registrations: 323 compared to 300 this year. This program is traditionally very price sensitive, when prices have gone up in the past, numbers have dropped.
- **YAB** - About to kick off their fall recruitment at tomorrow's meeting. They are looking to gain more members to accomplish more projects in 12-13.
- **AmeriCorps** - We have successfully filled our AmeriCorps volunteer position with Esme Rios. Esme grew up in Gervais, then earned her degree in criminal justice from WOU. We are very excited to have her on board working on drug/gang prevention, literacy, and mentoring the youth advisory board. Most of her work will be done at the after school middle school sites along with the Boys & Girls Club Teen Center.
- **Boys & Girls Club** - The Unit Board is scheduled to meet tomorrow to discuss and finalize their program plan moving forward. Proposed plans are to focus on middle and high school programming.

Parks and Facilities – Jim Row

- Jim discussed the large independent August 19 special event at Centennial Park. The event ran from noon – 11:00 PM on a Sunday and drew an anticipated 3,000 people.
- The greenway culvert is just about to be installed now that the Oregon Department of State Lands (DSL) and the U.S. Army Corps. of Engineers have approved our wetland removal/ fill permit amendment.
- The Fiesta took place on August 3-5 this year. Unfortunately, attendance was down this year. Saturday's 100 degree temperature certainly didn't help. This

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was the second of the Chamber's 3-year commitment to leading the Fiesta. Next year will be the 50th anniversary of the event.

8. FUTURE BOARD BUSINESS

Next meeting will be on October 9.

9. BOARD COMMENTS

10. ADJOURNMENT

The meeting was adjourned at 6:50 PM

Joseph Nicoletti, Board Secretary
Date_____

Jim Row, Community Services Director
Date_____