

# City of Woodburn

## Recreation and Park Board Agenda

August 12, 2014 • 5:30 p.m.



1. **CALL TO ORDER**
2. **ROLL CALL**

Position I	Ricardo Rodriques, Member (12/14)
Position II	Sofie Velasquez, Student Member (12/14)
Position III	Joseph Nicoletti, Board Secretary (12/17)
Position IV	Rosetta Wangerin, Board Chair (12/17)
Position V	Chris Lassen, Member (12/17)
Position VI	Ardis Knauf, Member (12/16)
Position VII	Gevin Gregory, Member (12/16)
3. **APPROVAL OF MINUTES**

*Recommended Action:* Approve Recreation & Park Board Minutes from May 13, 2014.
4. **BUSINESS FROM THE AUDIENCE**

This portion of the agenda allows the public to introduce items for Board consideration not already scheduled on the agenda.
5. **NEW BUSINESS**
  - a. Aquatics Supervisor Recruitment
  - b. Park Tour Discussion
  - c. September Meeting
  - d. Facility Use Agreement
6. **OLD BUSINESS**
  - a. Legion Park Rehabilitation Project Update
7. **DIVISION REPORTS FROM DEPARTMENT**
  - a. Aquatics
  - b. Recreation
  - c. Parks & Facilities
8. **FUTURE BOARD BUSINESS**
9. **BOARD COMMENTS**
10. **ADJOURNMENT**