City of Woodburn Recreation and Park Board Agenda



May 13, 2014 5:30 p.m. •

1. **CALL TO ORDER**

ROLL CALL 2.

| Position I | Ricardo Rodriques, Member (12/14) |
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| 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 April 8, 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**

FY 14/15 Budget a.

6. **OLD BUSINESS**

- Legion Park Rehabilitation Project Update a.
- **Recreation Services Manager Recruitment** b.

7. **DIVISION REPORTS FROM DEPARTMENT**

- Aquatics a.
- Recreation b.
- Parks & Facilities c.

8. **FUTURE BOARD BUSINESS**

- 9. **BOARD COMMENTS**
- 10. **ADJOURNMENT**