City of Woodburn Recreation and Park Board Agenda

February 11, 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 January 7, 20143.

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. Project Ranking

6. **OLD BUSINESS**

a. Legion Park Master Plan

7. **DIVISION REPORTS FROM DEPARTMENT**

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

8. **FUTURE BOARD BUSINESS**

9. **BOARD COMMENTS**

10. **ADJOURNMENT**