City of Woodburn Recreation and Park Board Agenda November 12, 2013 • 5:30 p.m.



1. CALL TO ORDER

2. **ROLL CALL**

Position I	Vacant, Member (12/14)
Position II	Sofie Velasquez, Student Member (12/16)
Position III	Joseph Nicoletti, Board Secretary (12/13)
Position IV	Rosetta Wangerin, Board Chair (12/13)
Position V	Bruce Thomas, Member (12/13)
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 October 8, 2013.

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. Member Reappointments

6. **OLD BUSINESS**

- a. Legion Park Rehabilitation Project Update
- b. Cowan Park Update

7. DIVISION REPORTS FROM DEPARTMENT

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

8. **FUTURE BOARD BUSINESS**

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