City of Woodburn Recreation and Park Board Agenda August 13, 2013 • 5:30 p.m.



1. CALL TO ORDER

2. **ROLL CALL**

Vacant, Member (12/14)
Sofie Velasquez, Student Member (12/16)
Joseph Nicoletti, Board Secretary (12/13)
Rosetta Wangerin, Board Chair (12/13)
Bruce Thomas, Member (12/13)
Ardis Knauf, Member (12/16)
Gevin Gregory, Member (12/16)

3. APPROVAL OF MINUTES

Recommended Action: Approve Recreation & Park Board Minutes from May 14, 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. Annual Park Tour Review
- b. Alvah Cowan Park
- c. Legion Park Grant Request

6. **OLD BUSINESS**

a. Centennial Park Traffic Counts

7. DIVISION REPORTS FROM DEPARTMENT

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

8. **FUTURE BOARD BUSINESS**

9. **BOARD COMMENTS**

10. ADJOURNMENT