City of Woodburn Recreation and Park Board Agenda

May 14, 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 April 9, 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. Rotary/ Ford Institute Leadership Program Project
- b. Schedule Annual Park Tour

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**