City of Woodburn Recreation and Park Board Agenda

February 12, 2013 • 5:30 p.m.



1. **CALL TO ORDER**

2. **ROLL CALL**

Position I	Brent Glogau, 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 January 8, 2013 annual workshop.

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. OLD BUSINESS

a. Centennial Park Traffic Count

6. **NEW BUSINESS**

- a. Elect Officers
- b. Park Project Rankings/ Priority
- c. Removal of Wyffels Park Play Equipment

7. **DIVISION REPORTS FROM DEPARTMENT**

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

8. **FUTURE BOARD BUSINESS**

9. **BOARD COMMENTS**

10. **ADJOURNMENT**