# City of Woodburn Recreation and Park Board Agenda

December 11, 2012 • 5:30 p.m.



#### 1. **CALL TO ORDER**

## 2. **ROLL CALL**

Position I	Brent Glogau, Member (12/14)
Position II	Sofie Velasquez, Student Member (12/12)
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 (12/12)
Position VII	Tony Waite, Member (12/12)

## 3. **APPROVAL OF MINUTES**

*Recommended Action:* Approve Recreation & Park Board Minutes from November 13, 2012.

## 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

## 6. **NEW BUSINESS**

a. Review of 2008 Community Centers Feasibility Study

## 7. **DIVISION REPORTS FROM DEPARTMENT**

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

## 8. **FUTURE BOARD BUSINESS**

## 9. **BOARD COMMENTS**

#### 10. **ADJOURNMENT**