City of Woodburn Recreation and Park Board Agenda

November 13, 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: Motion to approve Park and Recreation Minutes, October 9, 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. Wyffels Park Wetland Restoration Project

7. **DIVISION REPORTS FROM DEPARTMENT**

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

8. **FUTURE BOARD BUSINESS**

9. **BOARD COMMENTS**

10. **ADJOURNMENT**