# City of Woodburn Recreation and Park Board Agenda

September 18, 2012 • 5:30 p.m.



#### 1. CALL TO ORDER

#### 2. **ROLL CALL**

Position I Brent Glogau, Member (12/14)
Position II Sofie Valasquez, 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

Position VII Tony Waite, Member (12/12)

# 3. **APPROVAL OF MINUTES**

*Recommended Action:* Motion to approve Park and Recreation Minutes, May 8, 2012, July 17, 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. June 12 Park Tour Recap
- b. Legion Park Playground Project
- c. 2011-2012 Aquatic Center Financials

# 7. **DIVISION REPORTS FROM DEPARTMENT**

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

# 8. **FUTURE BOARD BUSINESS**

#### 9. **BOARD COMMENTS**

#### 10. **ADJOURNMENT**