

**City of Woodburn**  
**Recreation and Park Board Agenda**  
August 14, 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
7. **DIVISION REPORTS FROM DEPARTMENT**
  - a. Aquatics
  - b. Recreation
  - c. Parks & Facilities
8. **FUTURE BOARD BUSINESS**
9. **BOARD COMMENTS**
10. **ADJOURNMENT**