City of Woodburn Recreation and Park Board Agenda

July 17, 2012 5:30 p.m.



1. **CALL TO ORDER**

2. **ROLL CALL**

Position I Brent Glogau, Member (12/14) Sofie Valasquez, Student Member (12/12) Position II Position III Joseph Nicoletti, Board Secretary (12/13) Rosetta Wangerin, Board Chair (12/13) Position IV Bruce Thomas, Member (12/13) Position V Ardis Knauf, Member Position VI

Position VII Tony Waite, Member (12/12)

3. APPROVAL OF MINUTES

Recommended Action: Motion to approve Park and Recreation Minutes, May 8, 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**

NEW BUSINESS 6.

- June 12 Park Tour Recap a.
- Aquatics Financial Review b.

7. DIVISION REPORTS FROM DEPARTMENT

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

8. **FUTURE BOARD BUSINESS**

9. **BOARD COMMENTS**

10. **ADJOURNMENT**