City of Woodburn Recreation and Park Board Agenda

March 13, 2012 • 5:30 p.m.



1. CALL TO ORDER

2. **ROLL CALL**

Position I Brent Glogau, Member (12/14)

Position II Claudia Urias-Guerrero, Student Member (12/11)

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 vacant

Position VII Tony Waite, Member (12/12)

3. **APPROVAL OF MINUTES**

Recommended Action: Motion to approve Park and Recreation Minutes, February 7, 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**

a. Project Ranking

6. **NEW BUSINESS**

a. Budget update

7. **DIVISION REPORTS FROM DEPARTMENT**

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

8. **FUTURE BOARD BUSINESS**

9. **BOARD COMMENTS**

10. **ADJOURNMENT**