

City of Woodburn
Recreation and Park Board Agenda
February 7, 2012 • 6:30 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, December 13, 2011
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. Annual Workshop re-cap
6. **NEW BUSINESS**
 - a. Annual Board Elections
 - b. Meeting Time
 - c. Aquatic Center Financials
7. **DIVISION REPORTS FROM DEPARTMENT**
 - a. Aquatics
 - b. Recreation
 - c. Parks & Facilities
8. **FUTURE BOARD BUSINESS**
9. **BOARD COMMENTS**
10. **ADJOURNMENT**