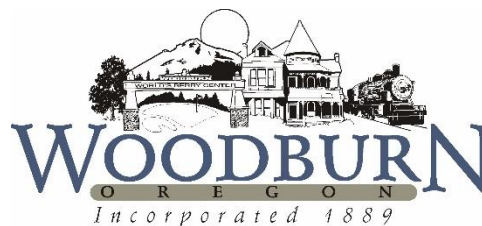


**City of Woodburn**  
**Recreation and Park Board Minutes**  
**Woodburn City Hall**  
**June 13, 2023 6:00pm**

Virtual Meeting: [Click here to join the meeting](#)



1. **CALL TO ORDER**

2. **ROLL CALL**

Position I	Ricardo Rodriguez, Board Secretary (12/26) - <b>Present</b>
Position II	Caitlyn Spencer Member (8/23) - <b>Absent</b>
Position III	Kasi Pankey, Member (12/26) - <b>Present</b>
Position IV	Beronica Rios (12/23) - <b>Absent</b>
Position V	Richard Irish (12/26) - <b>Present</b>
Position VI	Vacant (12/24)
Position VII	David Piper, Board Chair (12/24) - <b>Present</b>

3. **APPROVAL OF MINUTES -**

*Recommended Action:*

- February Meeting Minutes
- April Meeting Minutes
  - i. **Motion to approve February and April Minutes**
    - 1. **F: Kasi Pankey**
    - 2. **S: Ricardo Rodriguez**

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.

**Sarah Wolf presented community gardens programs.**

5. **NEW BUSINESS**

6. **OLD BUSINESS**

- a. Community Center Update
  - **Updated cost estimated by the end of June.**
  - **Election for GeoBond**
    - A. **November 2024 if fails, May 2025**
- b. Oregon Community Pathways (\$1.7 Million in funding)
  - **The Oregon Bicycle and Pedestrian Advisory Committee met on May 22nd and recommended the ranking as included in the attached.**

- **Next steps:**
  - A. In July, the Oregon Transportation Commission (OTC) will meet to approve the projects (July 13th – Pendleton). I am told we do not need to present or attend but am awaiting additional guidance.**
  - B. October 1, 2023 (federal fiscal year) ODOT begins executing IGAs with grantees. Project completion from October 1, 2023 to October 1, 2026 (Recipients will have 3 years to complete the project from the agreement execution date). We also won't be able to apply to future Oregon Community Pathways (OCP) until we close out an open OCP contract.**

**7. DIVISION REPORTS FROM DEPARTMENT**

a. Aquatics

- Projected Summer Hours and Programs
  - A. M-F: 6am to 11am and 3pm to 8pm**
  - B. Sat: 9am to 1pm**
  - C. Sun: 12pm to 5pm**
- Continue to hire to expand swim lessons for summer.

b. Recreation

- Events and Summer Programming
  - A. Taste of Woodburn**
  - B. July 4<sup>th</sup>**
  - C. Music in the Park – 6 Tuesdays**
  - D. Pop up in the Park – Twice a week**
  - E. Community Connection Day – Second Weekend in August**
  - F. Fiesta Mexicana – Third Weekend in August**

c. Parks & Facilities

- Dove Landing Park
- Approved FY 2023-24 Projects
  - A. Boones Crossing Park**
  - B. Burlingham Park Improvement Planning**
  - C. Burlingham Park – Park Shelter**
  - D. Centennial Park Dog Park Improvements (Grant pending)**
  - E. Community Center Development Work**
  - F. Legion Park Improvement – Carry Over.**
  - G. Mill Creek Greenway Trail Development (OCP Grant)**
  - H. Park Master Plan (carry over)**
  - I. Park Mower**
  - J. Park Entry Sign Update**
  - K. Park Maintenance Vehicle**

## **L. Park Garbage Can Updates**

8. **FUTURE BOARD BUSINESS**
  - a. Summer Meeting Schedule
    - **NO July Meeting**
    - **August Meeting As Scheduled**
  - b. Park Tour Schedule
    - **No Tour at this time.**
  - c. **Next Meeting: 8/8/23**
9. **BOARD COMMENTS**
10. **ADJOURNMENT**

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\*\*Habrán intérpretes disponibles para aquellas personas que no hablan Inglés, previo acuerdo. Comuníquese al (503) 980-6322.\*\*