City of Woodburn Recreation and Park Board MINUTES Woodburn City Hall August 8, 2023 6:00pm Virtual Meeting: <u>Click here to join the meeting</u>



# 1. CALL TO ORDER

### 2. **ROLL CALL**

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

### 3. APPROVAL OF MINUTES

Recommended Action:

June 2023 Minutes

i. Approved

- 1. Kasi Pankey
- 2. Richard Irish

## 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. **NEW BUSINESS**

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- a. **Park Entry Signage (Presentation)** 
  - Park Board presented 3 options and selected:
    - A. Concept A's Large Sign and Trail Sign.
    - B. Concept C's Monument sign
- b. Park Master Plan Goals
  - Reviewed and no edits.

#### 6. **OLD BUSINESS**

- a. Museum and Bungalow Theatre
- b. **Oregon Community Pathways** 
  - We received notice that we were the highest scoring applicant and will receive our full funding request. These funds become available in October.

### 7. **DIVISION REPORTS FROM DEPARTMENT**

- a. Aquatics
  - Finishing a strong summer
  - Losing some guards to college
  - Fall hours will be:
    - A. Monday-Friday: 6am 10 am & 4pm 7pm
      - B. Saturday: 9am 1pm
      - C. Sunday: 12pm 5pm
- b. Recreation
  - Finishing Music in the Park series
  - Getting ready for Fiesta
  - Staff Emily Duran will be out on family leave starting in September.
- c. Parks & Facilities

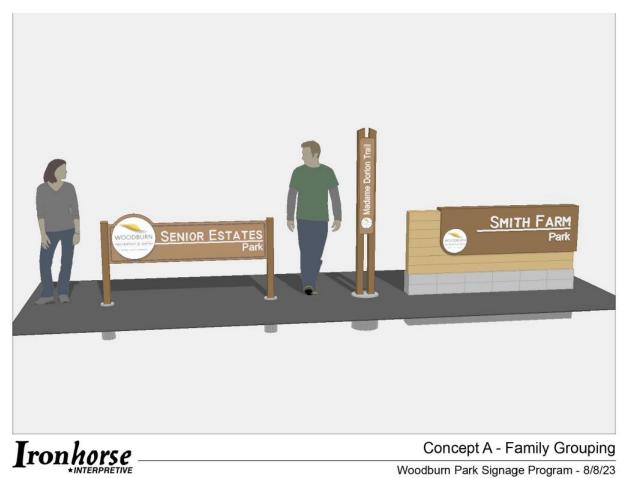
## 8. **FUTURE BOARD BUSINESS**

- a. Next Meeting: 9/12/23
- 9. **BOARD COMMENTS**
- 10. ADJOURNMENT

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Woodburn Park Signage Program - 8/8/23

