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**

•

- 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

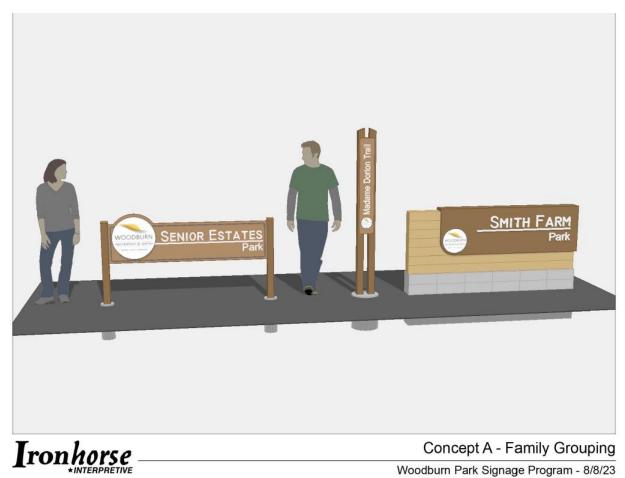
8. **FUTURE BOARD BUSINESS**

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

This facility is ADA accessible. If you need special accommodation, please contact the City Recorder at 503-980-6318 or Statewide Toll Free Relay (800) 735-1232, at least 48 hours prior to this meeting.

Si usted necesita asistencia especial, comuníquese al 503-980-6322 o a la línea telefónica gratuita, (800) 735-1232, con un mínimo de 48 horas, antes de la reunión.

Habrá intérpretes disponibles para aquéllas personas que no hablan Inglés, previo acuerdo. Comuníquese al (503) 980-6322.



Woodburn Park Signage Program - 8/8/23

