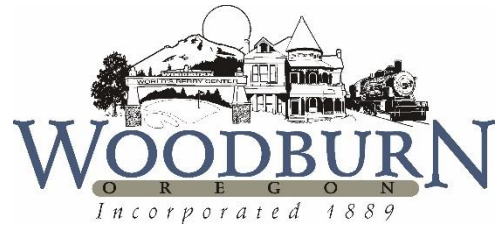


**City of Woodburn**  
**Recreation and Park Board Minutes**  
**Woodburn City Hall**  
**November 14, 2023 6:00pm**



1. **CALL TO ORDER**

2. **ROLL CALL**

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

3. **APPROVAL OF MINUTES**

*Recommended Action:*

- August 2023 Minutes
  - i. Approved
    - 1. Motion – Kasi Pankey
    - 2. Second – 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**

6. **OLD BUSINESS**

- a. Park Master Plan Draft Review (Conservation Technix)
  - CIP Review
    - A. Recommendations by Park Board**
      - Make changes to Centennial sports fields to be broader and more inclusive of a wide range of improvements.
      - Add sports court surfacing to Heritage Park
- b. Park Signage Selection
  - Shared final selection by City Council
- c. Boones Crossing Park Update
  - Shared information and timeline of RFP to go out in December to receive cost estimates on project completion.

- d. Centennial Park – Dog Park Update
  - Ordered shelter
- e. Community Center Update
  - Shared information update from Community Center Advisory Committee meeting and spoke about timeline for polling and next steps by City Council

7. **DIVISION REPORTS FROM DEPARTMENT**

- a. Aquatics
  - Brian shared information about October event and plans for future events.
  - Aquatic center is still waiting on pump repair for water slide.
- b. Recreation
  - Fall Events
    - A. Trunk or Treat looked to be a record year in attendance with 40+ booths/trunks
    - B. Dia de los Muretos
      - Successful event of three days of programs hosted by Economic Development.
  - Fall Sports
    - A. Fall Basketball and Soccer seemed to go smoothly.
- c. Parks & Facilities
  - Repairs scheduled for Centennial Park Restroom
    - A. New Doors
    - B. Epoxy Flooring
    - C. Updated interior paint.

8. **FUTURE BOARD BUSINESS**

- a. **Next Meeting: 12/12/23**
  - **Board rescheduled meeting to 12/5/23**

9. **BOARD COMMENTS**

10. **ADJOURNMENT**

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