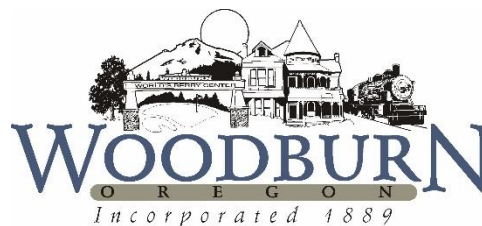


City of Woodburn
Recreation and Park Board Minutes
Woodburn City Hall
December 5, 2023 6:00pm

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



1. **CALL TO ORDER**

2. **ROLL CALL**

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

3. **APPROVAL OF MINUTES**

Recommended Action:

- November 2023 Minutes
 - i. Motion: Approved Minutes of November 2023
 - 1. Justin May
 - 2. Isabella Baldisseri

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)
 - Motion: approve the draft Park Master Plan and refer it to the Planning Commission for review.
 - A. 1st: Justin May
 - B. 2nd: Isabella Baldisseri

7. **DIVISION REPORTS FROM DEPARTMENT**

- a. Aquatics
 - Slide pump under repair should be completed soon.
 - Spa Jet pump replaced

- Cost recovery goal of 50%
 - A. Post Covid we were seeing 20-25%
 - We have seen steady gains and are near 38%
 - b. Recreation
 - Tree Lighting saw an amazing turnout even with rough weather conditions.
 - c. Parks & Facilities
 - Continued repairs
 - A. Installed Burlingham Swing Set
 - B. Starting updates at Centennial Park Restrooms.
8. **FUTURE BOARD BUSINESS**
 - a. **Next Meeting: 1/9/23**
9. **BOARD COMMENTS**
10. **ADJOURNMENT**

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