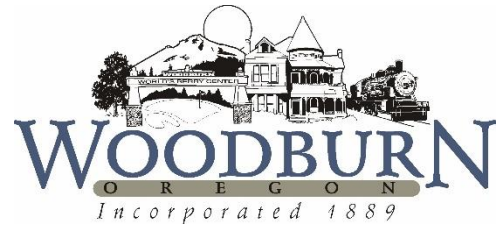


City of Woodburn
Recreation and Park Board MINUTES
Woodburn City Hall
January 9, 2024 6:00pm

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) - PRESENT
Position IV	Christian Falcon (12/26) - PRESENT
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:

- December 2023 Minutes
 - i. Motion to Approve: Justin May
 - ii. Second: Kasi Pankey

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. Boones Crossing – Possible Playground Options
 - Staff shared interest in applying for Local Government Grant funds to offset the cost of the project and prevent cost engineering to the maximum extent possible.
 - A. Park Board agreed on this tactic to allow the best product to be provided at the new park location.
 - Playground Selection
 - A. Motion to select MRC Gametime Playground Equipment for the Boones Crossing Park when under construction.
 - B. Second: Justin May

6. **OLD BUSINESS**

7. **DIVISION REPORTS FROM DEPARTMENT**

a. Aquatics

- Recent Swim Meet that brought about 150 attendees.
- Daily attendance for December was slightly lower than previous months.
- Winter Craft Fair was a success, look forward to hosting a similar event next year to support a local non-profit. This year's non-profit was AWARE forbank.
- Underwater Egg Hunt Saturday March 30th

b. Recreation

- Legion Park Easter Egg Hunt March 29th
- Planning Summer Events
- Planning Spring Break programs in partnership with Woodburn School District meal program.
- Re-establishing Adult Rec Trips

c. Parks & Facilities

- Community Center Update
 - A. City is actively working with its Election Consultant and Capital Campaign Consultant in partnership with the CAC.
 - B. The hope is to have the CAC do a referral to the City Council following the political polling that will be completed later in January.
- Centennial Park Improvements
 - A. Dog Park improvements to start in April.
 - B. Restroom Graffiti Prevention
 - Painting to happen in coming months.
- Recommendation of renaming of Downtown Plaza
 - A. Park Board asked if Mayor Lonergan could come and speak about possible renaming.

8. **FUTURE BOARD BUSINESS**

- a. **Next Meeting: 2/13/24 (Cancelled)**
b. **3/12/24 Next Meeting**

9. **BOARD COMMENTS**

10. **ADJOURNMENT**

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