City of Woodburn Recreation and Park Board Agenda

Incorporated 1889

May 8, 2012 5:30 p.m.

1. **CALL TO ORDER**

2. **ROLL CALL**

Position I	Brent Glogau, Member (12/14)
Position II	Sofie Valasquez, Student Member (12/12)
Position III	Joseph Nicoletti, Board Secretary (12/13)
Position IV	Rosetta Wangerin, Board Chair (12/13)
Position V	Bruce Thomas, Member (12/13)
Position VI	vacant
Position VII	Tony Waite, Member (12/12)

3. **APPROVAL OF MINUTES**

Recommended Action: Motion to approve Park and Recreation Minutes, April 10, 2012

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. **OLD BUSINESS**

6. **NEW BUSINESS**

- WDA Downtown Event Partnership a.
- b. June 12 Park Tour
- Museum/ Bungalow Theater Update c.
- Greenway Trail Dedication d.

7. **DIVISION REPORTS FROM DEPARTMENT**

- Aquatics a.
- Recreation b.
- Parks & Facilities c.

8. **FUTURE BOARD BUSINESS**

9. **BOARD COMMENTS**

10. **ADJOURNMENT**