Virtual Meeting: https://meet.goto.com/497753413



1. CALL TO ORDER

2. **ROLL CALL**

Position I Ricardo Rodrigues, Board Secretary (12/26)
Position II Caitlyn Spencer Member (8/22)
Position III Kasi Pankey, Member (12/26)
Position IV Beronica Rios (12/23)

Position V Richard Irish (12/26)
Position VI Avanna Zamora Membe

Position VI Ayanna Zamora, Member (12/24) Position VII David Piper, Board Chair (12/24)

3. **APPROVAL OF MINUTES**

Recommended Action:

- November Recreation and Parks Board Minutes
- December 2021 Meeting No Quorum
- January 2022 Meeting No Quorum
- February 2022 Meeting No Quorum

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. **Plaza Fountain**
- b. **Nelson Park**
- c. Senior Estates Park

6. **OLD BUSINESS**

- a. Centennial Park Tree Planting (Complete)
- b. Recreation Supervisor changed to Events and Special Programs Manager
- c. Legion Park Turf Field
- d. Museum and Theatre
- e. Historical Train

7. DIVISION REPORTS FROM DEPARTMENT

a. Aquatics

- b. Recreation
 - Youth Basketball
 - Events
 - A. Easter
 - B. Summer Events
 - Summer Kickoff BBQ's
 - Taste of Woodburn
 - July 4th Celebration
 - Music in the Park
 - Fiesta Mexicana
 - Spring Sports
 - A. Soccer
 - B. Track
 - C. T-Ball
 - D. Woodburn Youth Baseball
- c. Parks & Facilities
 - Heritage Park
 - Basketball Hoops
 - Cowan Park
- 8. **FUTURE BOARD BUSINESS**
- 9. **BOARD COMMENTS**
- 10. **ADJOURNMENT**

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