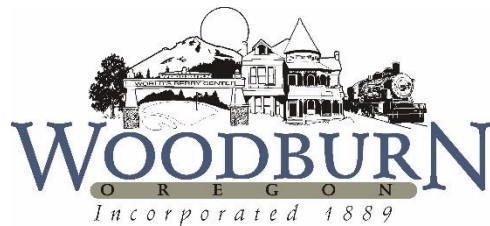


**City of Woodburn**  
**Recreation and Park Board Agenda**  
**Online**  
**March 8, 2022 6:00pm**

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 **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
  - i. Ricardo
  - ii. Kasi
- 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**
  - **Remove slab at sett.**

6. **OLD BUSINESS**

- a. **Centennial Park Tree Planting (Complete)**
  - **100+ trees planted**
  - **17 Varieties**
- b. **Recreation Supervisor changed to Events and Special Programs Manager**
  - **Closes this Friday**
- c. **Legion Park Turf Field**

- **Breaking ground in April**
  - **Basketball Hoops Donated by Woodburn Rotary**
  - **A. The estimated value of \$10,000 Savings**
- d. **Legion Park Fiesta Mexicana Memorial**
- **Kasi in favor**
- e. **Museum and Theatre**
- **Project in progress**
- f. **Historical Train**
- **The structure is beginning to be built this week.**
- g. **Community Center CAC Meeting**
- **PROJECT APPROACH & TIMELINE:**
- A. The \$15 million lottery bond grant is expected to become available to the City in spring 2023 and will carry a term of three years. Staff proposes to complete the architectural & engineering design work once funds are available in anticipation of a bond measure election in fall 2024.
- B. With the design work completed by the election date, construction could begin rather quickly, should the measure pass. A capital campaign will also take place prior to the election, in order to raise as many other sources of funds as possible.
- C. A summary of the proposed project timeline is as follows:

<b>Project Item</b>	<b>Dates</b>
Lottery Bond Grant Funds Available	Spring 2023
Complete Architectural & Engineering Design Work	Spring 2023 - Spring 2024
Capital Campaign	Fall 2023 – Fall 2024
Bond Measure Election	November 2024
Community Center Construction	Spring 2025 – Spring 2027
Community Center Opens to the Public	Summer 2027

7. **DIVISION REPORTS FROM DEPARTMENT**
- a. Aquatics (Brian out, Ellis and Associates Training)

- This month the aquatic center is re-opening all of our programs with the change in COVID advice from the county. The pools and programs will return to the pre-COVID capacity limits. These are still based on staffing availability. Our Saunas will re-open after a safety and cleanliness inspection.
- In addition we are planning for our spring and summer programs. We have scheduled an underwater egg hunt Saturday morning April 16, a water safety day May 7<sup>th</sup>, and our summer kick-off event, \$5 Swim Lessons, the week of June 20.
- Our spa (hot tub) is still out of service.
- We are continuing to search for new employees, as soon as we have them we can expand programs. Currently we have 23 fitness classes a week as well as our regularly scheduled open and lab swim times. Swim lesson registration for January classes has begun.
- I could use some volunteers for the Underwater Egg Hunt and the Water Safety day. If you know of anyone interested in helping, send them my way early next year.

b. Recreation

- Youth Basketball –
  - 199 Participants
- Out and About
- Events
  - A. Community Clean-Up Day – April 30<sup>th</sup>
    - Dutch Brothers April 5<sup>th</sup>
  - B. Easter – YMCA Support / Centennial Park
  - C. Summer Events
    - Summer Kickoff BBQ's
    - Taste of Woodburn
    - July 4th Celebration
    - Music in the Park
    - Fiesta Mexicana
- Spring Sports
  - A. Soccer - WFC
  - B. Track - YMCA
  - C. T-Ball - YMCA
  - D. Woodburn Youth Baseball – WYBA
  - E. Adult Basketball- YMCA

c. Parks & Facilities

- Heritage Park
- Basketball Hoops
- Cowan Park

d. Other (non-parks items)

- Family Resource Center
- Severe Weather Shelter
- Rental and Utility Assistance Program
- Covid-19 Response

8. **FUTURE BOARD BUSINESS**

a. **Next Meeting April 12th**

9. **BOARD COMMENTS**

10. **ADJOURNMENT**

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Si usted necesita asistencia especial, comuníquese al 503-980-6322 o a la línea telefónica gratuita, (800) 735-1232, con un mínimo de 48 horas, antes de la reunión.

\*\*Habrán intérpretes disponibles para aquellas personas que no hablan Inglés, previo acuerdo. Comuníquese al (503) 980-6322.\*\*