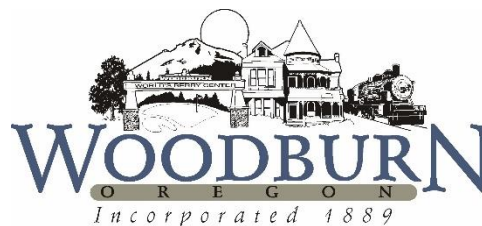


City of Woodburn
Recreation and Park Board Agenda
Woodburn City Hall
May 14, 2024 6:00pm

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1. **CALL TO ORDER**

2. **ROLL CALL**

Position I	Ricardo Rodrigues, Board Secretary (12/26)
Position II	Isabella Baldisseri Student Member (8/24)
Position III	Kasi Pankey, Member (12/26)
Position IV	Christian Falcon (12/26)
Position V	Richard Irish (12/26)
Position VI	Justin May (12/24)
Position VII	David Piper, Board Chair (12/24)

3. **APPROVAL OF MINUTES**

Recommended Action:

- January 2024 Minutes
 - i. **I missed last months approvals.**
- March 2024 Minutes

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. Community Center

- **Less then 6 months from election day.**
- **Actively working community education**
 - A. WBSD Board**
 - B. Rotary**
 - C. Estates**
 - D. Chamber Greeters, ETC.**
- **Scheduling a CAC meeting for later this month.**
- **Currently, working on secretary of states office approval on materials for distribution.**
- **Working on flythrough video of the facility**
- **Updating cost estimates and operational performance items.**

- b. Centennial Park Dog Park
 - **Looking at about 8.5 week closure**
 - **Improvements include:**
 - A. Irrigation**
 - B. Seeding**
 - C. Path**
 - D. Shelter**
 - E. Trees**
 - F. Dog Play features**
 - G. Benches**
 - H. Drinking fountains**
 - I. Possible lighting (solar)**
 - c.
7. **DIVISION REPORTS FROM DEPARTMENT**
- a. Aquatics
 - **Building for summer staffing.**
 - **Looking to expand hours and lessons.**
 - b. Recreation
 - Event prep
 - A. Taste of Woodburn**
 - B. Summer Events and Programs**
 - C. Trips come back in the Fall**
 - c. Parks & Facilities
8. **FUTURE BOARD BUSINESS**
- a. **Next Meeting: 6/11/24**
 - b. **Ordinance Change Review**
9. **BOARD COMMENTS**
10. **ADJOURNMENT**

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