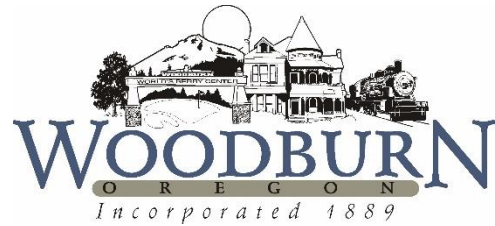


City of Woodburn
Recreation and Park Board Minutes
Woodburn City Hall
August 13, 2024 6:00pm

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1. **CALL TO ORDER**

2. **ROLL CALL**

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

3. **APPROVAL OF MINUTES**

Recommended Action:

- May 2024 Minutes
 - i. M: Approve May 2024 Minutes – Justin May
 - 1. Second Ricardo Rodriguez

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. Park Ordinance Changes

6. **OLD BUSINESS**

- a. Community Center
 - Provided an updated on the referral to the ballot for the November 5th, 2024 election.
 - Also provided an updated of outreach to community groups/partners and service groups that have presented to about the project.
- b. Centennial Park Dog Park
 - Shared that the project was significantly behind schedule but progress has been made with grading work and shelter install.
- c. Boones Crossing Park

- In the process of waiting on the results from the Local Government Grant program for the amount of \$698,167.00, should know results by mid-September.

7. **DIVISION REPORTS FROM DEPARTMENT**

a. Aquatics

- Summer attendance has been strong:
 - A. 147 average daily attendance for July up from 145 in June
 - B. 408 members currently participating in the Medicare programs
 - C. Provided swim lessons each week of the summer so far.

b. Recreation

- Summer Events Recap:
 - A. Taste of Woodburn – attendance roughly 3,000 across the weekend, good food, local artisans and music all weekend
 - B. 4th of July Celebration – attendance roughly 6,000 people with the higher attendance showing up just for the firework show
 - C. Music in the Park series – wrapping up tonight! An average of 150 people per Tuesday night
 - D. Community Connection Day – free backpacks, food and community resources with roughly 4,500 people in attendance and gave away about 1,500 backpacks
 - E. Fiesta Mexicana – this weekend!
- Summer Camps
 - A. YMCA held a safety camp at the end of June
 - In July the had two weeks of basketball camp and two weeks of a volleyball camp
 - Last week help a multi-sport camp out at Legion Park in the basketball and futsal court area
- Coming up:
 - A. YMCA and WFC will start fall sports in September
 - B. Adult Trips for September to Alpacas of Oregon in Sherwood and out to Bauman's in October
 - C. Planning for Trunk or Treat had kicked off and looking forward to a great event at the end of October

c. Parks & Facilities

- Staffing shortages, unfortunately expect to see a slight decline in services.

8. **FUTURE BOARD BUSINESS**

- a. **Next Meeting: 9/17/24 – Park Tour**
- b. **Ordinance Change Review**
9. **BOARD COMMENTS**
10. **ADJOURNMENT**

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