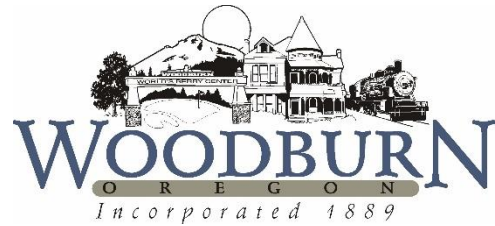


City of Woodburn
Recreation and Park Board Minutes
Woodburn City Hall
Wednesday December 10, 2024 6:00pm



1. **CALL TO ORDER**

2. **ROLL CALL**

Position I	Ricardo Rodrigues, Board Secretary (12/26) - Present
Position II	Isabella Baldisseri Student Member (6/26) - Present
Position III	Kasi Pankey, Member (12/26) - Absent
Position IV	Christian Falcon (12/26) - Absent
Position V	Richard Irish (12/28) - Present
Position VI	Justin May (12/28)- Present
Position VII	David Piper, Board Chair (12/28) Absent

3. **APPROVAL OF MINUTES**

Recommended Action:

- November 2024 Minutes
 - i. Motion to approve: Justin May
 - ii. Second: Isabella Baldisseri

4. **BUSINESS FROM THE AUDIENCE**

This portion of the agenda allows the public to introduce items for Board consideration that are not already scheduled on the agenda.

5. **NEW BUSINESS**

- a. Special Event Permit Review
 - Staff presented new Special Event Permit.
- b. Fiesta Mexicana Vendor Review Board
 - Staff shared with the Board that they would like to have Parks and Recreation Board members assist on a Fiesta Mexicana vendor review committee, due to the increased scale of the event.
 - A. Isabella and Ricardo both expressed interest in participating.

6. **OLD BUSINESS**

- a. Community Center
 - Following the failure of the November bond, City staff are working with the State of Oregon to rescope the project to still allow for significant improvements to the current aquatic center and develop a

Community Center using the \$15 million dollars from the State of Oregon and the dedicated City funds.

- b. Centennial Park Dog Park
 - The dog park is nearing completion we hope in the next week to reopen the park.
- c. Boones Crossing Park
 - Staff are finalizing construction documents with landscape architects and hope to go out to bid in late January with construction starting this Spring. Staff also reminded the board that half of the estimated \$1.4 million dollar project will be funded via a Local Government Grant from the Oregon State Parks.
- d. Legion Park Disc Golf Course
 - Staff have checked with the Woodburn Rotary Club to inquire about possible interest in donating time and assisting in funding the Legion Park Disc Golf course. The Rotary Club has expressed interest in supporting this project and staff are in the process of receiving bids to assist with Tee Pads.

7. **DIVISION REPORTS FROM DEPARTMENT**

- a. Aquatics
 - Slower time of year.
 - 3 new shift supervisors.
 - 3 Schools using the pool for their swim teams.
 - A. Wilsonville
 - B. North Marion
 - C. Mount Angle
 - Providing more swim lessons than at this time last year, as well as having 430 persons in medical assistance programs.
- b. Recreation
 - Mayor's Tree Lighting
 - A. Slightly low attendance than in past years. (est. 200-250 persons)
 - Fall Youth Basketball (YMCA)
 - A. 136 participants
 - Winter Basketball (YMCA)
 - A. Registration not complete but due to a grant the first 150 registered were free.
 - Adult Trips
 - A. Christmas Story Musical
 - B. Working on late Winter early Spring trips
 - New Event
 - A. Working on a Sweet Hearts Event in February
 - Track Trails Program
 - A. Working with Trails Forever and the Track Trails Program to create scavenger hunts on local trails to increase engagement and users.

- c. Parks & Facilities
 - Standard Winter Maintenance
- d. Other
 - Staff are working to assist the Marion County Homeless Alliance with their Point In Time Count.
 - A. This count is required by HUD and directly effects funding available to those serving the houseless population.
 - Staff continue to assist in the operation of the Mortgage and Utility Assistance Program in partnership with DevNW, currently and estimated \$200,000 has been provided to community members in this round of funding.
 - Working with OPIOD Settlement funds City Staff are working with Bridgeway Recovery to establish a location in the Family Resource Center for Drug and Alcohol Treatment services.
- e.

8. **FUTURE BOARD BUSINESS**

- a. **Nex Meeting: Tuesday, January 14, 2024**

9. **BOARD COMMENTS**

10. **ADJOURNMENT**

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