

1. CALL TO ORDER

2. **ROLL CALL**

Position I	Ricardo Rodriguez, 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	Natalie Tomaszewki (12/28) - Present
Position VII	David Piper, Board Chair (12/28) - Absent

3. APPROVAL OF MINUTES

Recommended Action:

- December 2024 Minutes
 - i. Approval of the Minutes
 - 1. Motion: Richard Irish
 - 2. Second: Ricardo Rodriguez
- January 2025 (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.

a. Mayor Frank Lonergan, shared his appreciation and dedication of the park board. He also provided an update on the Community Center.

5. **NEW BUSINESS**

- a. Community Services Annual Report Presentation
 - LINK

6. **OLD BUSINESS**

- a. Community Center
 - Staff are working with OPSIS Architecture to rescope the project within a \$20M budget vs. the original \$60M, With this new scope there will be no additional cost to the community for the projects which looks to include:
 - A. Event Space and Commercial Kitchen

- **B.** New Lobby and Locker-room
- C. Weight and Cardio Space
- **D.** Fitness Exercise Room
- **E.** Significant refresh of the current natatorium.
- Next steps include updated contract with OPSIS Architecture for the remainder of the project and selection of the Construction Manager General Contractor (CM/GC).

b. Centennial Park Dog Park

• Open and operational. Project was completed for \$150K with \$75K of that being funded by Park SDC's, Similar dog park projects across the state are getting completed for \$550K. City of Woodburn saw significant savings by completing 85% of the work inhouse.

c. Legion Park Disc Golf Course

- Woodburn Rotary has agreed to fund in the amount of for the 9-hole course in Legion Park and provide volunteer labor for the project. This project will begin in May of 2025.
 - A. Ricardo: Recommended signage of course on the near the entrances of Legion Park including off Queen City Blvd.
 - B. Natalie: Recommended a secured lost and found disc return.
- Motion to approve and support the instillation of the 9-hole disc golf course at Legion Park, funded by Woodburn Rotary.

A. Motion: Ricardo RodriquezB. Second: Natalie Tomaszewki

7. DIVISION REPORTS FROM DEPARTMENT

- a. Aquatics
 - Continue to see growth in fitness classes.
 - Still Hiring Staff on a regular basis.
 - Prepping for underwater Egg Hunt.

b. Recreation

- Active Adult Trips are moving forward including a Santiam Rail Trip.
- Spring and Summer Event Prep and Planning.

c. Parks & Facilities

• Finalizing a majority of interior projects prior to Spring Busy time.

• Boones Crossing park will close bidding March 13th to move that project forward.

8. **FUTURE BOARD BUSINESS**

- a. Nex Meeting: Tuesday, March 11, 2025
- 9. **BOARD COMMENTS**
- 10. **ADJOURNMENT**

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