

## Minutes of the Veneta Parks Board October 20, 2009

### Board Members

**Present:** Denise Hand, Cathy Coulson-Keegan, Bonnie Nagle, Barbara Nelson, and Gail Wilkie

**Others:** Ric Ingham, City Administrator

Denise Hand called the Veneta parks board to order at 4:00 p.m.

I. Public Comment  
None

II. Approve Minutes from October 7, 2009  
Cathy moved to approve the minutes. Craig seconded. All approved.

III. Old Business/Status of:

a. Discussion of development of Mini-Work Plan to define goals  
A subcommittee was formed at the last meeting to draft revised Bylaws. Ric, Gail and Craig will be meeting and will provide a draft of the Bylaws at the November 4, 2009 Park Board meeting.

b. Holiday Bazaar  
It was the consensus of the Board to make the holiday bazaar a high priority for fundraising for the pool. All Board members were encouraged to staff the table for selling bricks.

c. Discussion on Park Board Events  
Cathy agreed to take the lead on implementing the Easter Egg Hunt scheduled for April 11, 2010. The Earth Day event is scheduled for April 24, 2010.

The Board also discussed getting more involved in the Neighbors 4 Responsible Growth (N4RG) Skateboard event at the Territorial Skate Park. Also discussed was other possible recreational activities the Board could sponsor or partner with other organizations.

IV. New Business

a. Present 2008-2009 Accomplished Goals and 2009/2010 Goals to the City Council at the October 26, 2009 Council meeting

It was the consensus of the Park Board to present the 2008/2009 accomplished goals and their 2009/10 future goals to the City Council at the November 9, 2009 Council meeting.

V. Next Meeting

The next Park Board meeting is scheduled for 4:00 p.m. on Wednesday, November 4, 2009. The importance of attendance will be discussed. Staff will include updated copies of the mission statement and the goals with the November 4<sup>th</sup> agenda and minutes from this meeting.

The Park Board adjourned at 5:00 p.m.