

**Agenda**  
**Veneta Parks Board**  
**Wednesday, January 6, 2010 – 4:00 p.m.**  
**Veneta City Hall**

- I. **Public Comments**  
Speakers will be limited to 3 minutes each. The Park Board will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Park Board meeting.
- II. **Approve Minutes for November 4, 2009**
- III. **Old Business/Status of:**
  - a. **Approve:**  
Bylaws; Mission Statement; 2009/2010 Goals; and the 2009/2010 Goals & Workplan
  - b. **Holiday Bazaar Update**
- IV. **New Business**
  - a. **Presentation of the 2008/2009 Accomplished Goals and 2009/2010 Goals to the City Council at the next Council meeting.**
  - b. **Sub-Committee Assignments**
  - c. **Acceptance of Parks Board Chair, Denise Hand's resignation and Reappointing a new Parks Board Chair**
  - e. **Explanation of Parks Board positions and filling vacancies.**
- V. **Next Meeting**