

Agenda
Veneta Parks Board
Wednesday, February 3, 2010 – 4:30 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. **Welcome new Parks Board members, Marie Pickett and Daphene Sampson**
- III. **Approve Minutes for January 6, 2010**
- IV. **Old Business/Status of:**
 - a. **Council approval of the revised Parks Board Bylaws**
 - b. **Workplan**
 - c. **Subcommittee Reports**
 - 1. **Easter Egg Hunt**
 - a. **Decide location of Easter Egg Hunt (Saturday, April 3, 2010)**
 - b. **Meeting with Kiwanis and Rotary Club**
 - c. **Other (Status of bunny suit rental and eggs from BiMart)**
 - 2. **Earth Day/Arbor Day Celebration**
- V. **New Business**
 - a. **Review process for distributing agenda/packets**
 - b. **Kyle Roberts, R.A.R.E intern provide an update on the Tree USA application (combining Earth Day and Arbor Day celebrations)**
 - c. **National Earth Day – Friday, April 22, 2010/Arbor Day – Friday, April 30, 2010**
 - d. **Confirmation of Subcommittee assignments including Garden Club**
- VI. **Next Meeting**