

**Agenda**  
**Veneta Park Board**  
**Wednesday, February 2, 2011 – 4:30 p.m.**  
**Veneta City Hall**

- I. Meeting Called to Order
- II. 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.
- III. Approve Minutes for January 5, 2011 (A)
- IV. Old Business/Committee Updates on Upcoming Events:
  - a. Bolton Hill Sports Complex Master Plan
  - b. Easter Egg Hunt
  - c. Arbor/Earth Day Celebration
  - d. Teen Night
  - e. Review Community Calendar (A)
- V. New Business:
  - a. Lock-in Event Dates & Committee meetings through June 30, 2011 (A)
  - b. Draft Park Board 2010 Report and 2011 Goals and Work Plan to present to the Council at the February 28<sup>th</sup> meeting (A)
- VI. Other Announcements and Items:
  - a. Barb Nelson is leaving on her six month trip
- VII. Next Meeting(s):
  - a. Recap of Subcommittee Meeting Dates
  - b. Next Park Board meeting – March 2, 2011