

Agenda
Veneta Park Board
Wednesday, February 1, 2012 – 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. Approve Minutes for January 4, 2012 (A)

III. Old Business/Status of:

1. Event Cards (A)
2. Park Board Vacancies
 - a. Position 6 expires March 31, 2012 (Gail Wilkie)
 - b. Position 7 expires March 31, 2012 (Daphene Sampson)
3. T-shirts
4. Background Checks
5. Public Works Report

IV. New Business –

1. Draft Work Plan for 2012 (A)
2. Discussion on Annual Report Presented to Veneta City Council

V. Event Planning

1. Easter Egg Hunt
2. Earth-Arbor Day/Green Week with Veneta Elementary

VI. Next Meeting – March 7, 2012