

September 12, 2011

The SPECIAL Meeting of the Woodland City Council was held on the above date at the Woodland City Hall, Council Chambers, 100 Davidson Avenue, Woodland WA. The meeting was called to order by Mayor Blum at 7:00 p.m.

Present: Councilmember John Burke
Councilmember Aaron Christopherson
Councilmember Benjamin Fredricks
Councilmember Al Swindell

Absent: Councilmember Marilee McCall
Councilmember Susan Humbyrd
Councilmember Darwin Rounds

Also Present: Community Development Planner Carolyn Johnson
Engineering Technician Jody Stout

Park Recreation Board and Ad Hoc Parks Recreation Board:

Sandy Larson, Ad Hoc Committee and Rotary member
Brad Hammons, Park Board Chair
Virginia Allen, Park Board
Mike Curry, Park Board

WORKSHOP

- 1. Parkland development – Scott Hill Road hilltop park
Presentation by the Rotary Club on the proposed project**
 - a. What is Rotary?
 - b. Overview of Park Project-Sandy Larson
 - c. Financial: Carol Rounds and Darlene Johnson
 - d. Grant Writing: Susan McAdams
 - e. Naming the Park: Sandy Larson
 - f. Fundraising: Sandy Larson
 - g. Website: Awryn Borzone
 - h. Memorandum of Understanding (MOU): attachment
 - i. Questions and Answers

- 2. Schurman Way roundabout construction update**

The meeting was adjourned at 8:45 p.m.

Charles E. Blum, Mayor

Minutes approved: September 19, 2011

Attest: _____

Mari E. Ripp, Clerk-Treasurer

These minutes are not a verbatim record of the proceedings.