

**CLATSKANIE PARK & RECREATION DISTRICT
AGENDA
REGULAR MEETING**

Date: Thursday, March 27, 2025 (postponed one week)

Time: **6:00pm**

For virtual attendance, please go to our website: <https://www.clatskanieparksandrecreation.com/contact-us>
and request invite information.

Place: Clatskanie Library, 11 Lillich St, Clatskanie, OR

BOARD BUSINESS:

1. Roll call of Directors
2. Approval of Regular Meeting Minutes – February
3. Approve Payment of Bills & Financial Statements

Public Comment (Limited to 3-5 minutes per person):

Visitors:

None scheduled.

4. Old Business

a.

A. Board & Administrative Business

- a. *.gov email/Office 365 - Cyndi and Glenn*
- b. *Updated agreement for Veteran's Memorial with VFW*
- c. *Discuss/Approve 25-26 Budget Calendar*

B. Park & City of Clatskanie –

- Cope Park**
- Park Maintenance**

1. *Update Monthly Safety & Maintenance Inspections – Bill*
2. *Discuss Climbing Poles in park – update on removal – Bill*
3. *Park restroom heater has been replaced and the City has been invoiced.*

C. Pool & Recreation – **Updates – Cyndi and Jeannie**

- a. Lifeguard Training is scheduled for June 14-16
- b. Revisit and approve the estimate for a new pool vacuum - \$3317.80 – LOC
- c. Discuss findings from Anderson visit and prioritize.

5. New Business

a.

6. District Manager's Report

- a. Update on audit process
- b. Kiwanis Kiddie Park – Picnic Structure Update
- c. Discuss IT update(s)
- d. Discuss girls locker room project – postponement until Fall?

- e. Mistake with park restroom project.
- f. Update on purchase of pool vacuum.

7. *Board Comments*

- a. Roger Jolma
- b. Andrew Mustola
- c. Glenn Raschke
- d. Dave True
- e. Brian Guinther

8. Items Not on the Agenda; open to the public, board and staff

9. Agenda Suggestions for Future Meetings from Board and Staff

10. Executive Session, if needed

11. Good of the Order – Adjournment

Pursuant to ORS 192.640(1), the Board of Directors of Clatskanie Park and Recreation District reserves the right to consider and discuss, in either open session or Executive Session, additional subjects which may arise after the agenda is published.