

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

Date: Thursday, September 15, 2022

Time: 6:00pm – Regular Meeting

For virtual attendance, please go to our website: www.clatskanieparkandrecreation.com and request invite information.

Place: *Port of Columbia County Business Office, Clatskanie (old middle school)*

BOARD BUSINESS:

1. Roll call of Directors
2. Approval of Regular Meeting Minutes - August
3. Public Comment (Limited to 3-5 minutes per person).
4. Visitors

5. Approve Payment of Bills & Financial Reports

6. **Old Business**
 - A. Board & Administrative Business
 - a. **Digital Support Services –**
 1. Glenn – Website –
 2. Facebook –
 - b. **Service Agreement with the City - Update (Dave True)**

 - B. Park & City of Clatskanie –
 - Skate Park –**
 - a. **Need to schedule another paint day for the skate park ramps – the first one was not super successful. Eric – Date?**
 - Cope Park**
 - a. **Remove dead or old plants falling into the river and decide what trees and/or plants that will be planted along the river bank – pollinator friendly plants**
 - Park Maintenance**
 - a. **Spring / Summer Project Lists**
 1. **Softball Scoreboard –**
 - a. **The electrical has been completed, just waiting for PUD to hook it up.**
 2. **Kiwanis Kiddie Park – removal of sand, grinding of tree stumps, bark chips, tree planting – this project is being planned for October for the week of October 10th.**
 - a. **Dogwoods (3) pink and white will be purchased and planted once the stump grinding and the bank has been cleaned up.**
 3. **Update Monthly Safety & Maintenance Inspections**
 4. **Discuss removal of scorebooth – Getting quotes for removal.**
 - Miscellaneous Park Maintenance Business**
 - a. **Maintenance contract with Library - Update**

 - C. Pool & Recreation – **Update – Cyndi**
 - a. **Pool is closed for the season**
 - b. **Start the process of advertising and hiring a pool manager**

7. New Business

- a. Designate day of the month and time for monthly meetings (make a motion)
- b. Board member elections; Chair and Vice Chair
- c. 21-22 Review Contract – William Cote, CPA - \$3,500
- d. Discuss/Approve electrical estimates from Rawhide Electric
 - 1. Replace pool roof flood lights - \$2,936.94
 - 2. Add additional outlets in snack shack - \$1,546.00
 - 3. Repair and refeed pole light in park - \$4,700.04
- e.
- f.
- g.

District Manager's Report

- a. Thank you from Clatskanie Arts Commission

8. Executive Session pursuant to:

ORS 192-660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

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

10. Agenda Suggestions for Future Meetings from Board and Staff

11. Good of the Order – Adjournment