CLATSKANIE PARK & RECREATION DISTRICT
AGENDA
REGULAR MEETING

Date: Thursday, May 15, 2025
Time: ***5:30pm***

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 – None**
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. ***Mandatory Training update***
   c.
   d.

B. Park & City of Clatskanie –
   - ***Cope Park – Update on walking path repairs***
   - ***Park Maintenance***
     1. ***Update Monthly Safety & Maintenance Inspections – Bill***
     2.

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

a. Lifeguard Training is scheduled for June 14-16
b. Discuss/Approve 'General Pool & Facility Rules'
c. Overflow issue – next step?

5. ***New Business***
   a. Rebuild of electrical outlets on poles in park – to include 50amp RV outlets - $2295

6. ***District Manager's Report***
   a. Update on audit process
   b. Kiwanis Kiddie Park – Picnic Structure Update
   c. Discuss IT update(s)

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.