CLATSKANIE PARK & RECREATION DISTRICT
AGENDA
REGULAR MEETING

Date: Thursday, January 16, 2025
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 – December**
3. **Approve Payment of Bills & Financial Statements**

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

Visitors:
None scheduled.

4. Old Business

A. Board & Administrative Business
a.
b. .gov email update
1. ParksBoard@clatskanieparksandrecreation.gov
c. 2025 SDAO Conference – February 6-8 in Bend
Roger and Cyndi registered.
d. Board to sign 4th Quarter 941
e. Karen Marx – Grant for Multisport Court Rehab project

B. Park & City of Clatskanie –
- ***Cope Park***
- ***Park Maintenance***
  1. ***Update Monthly Safety & Maintenance Inspections – Bill***
  2. ***Discuss Climbing Poles in park***

C. Pool & Recreation – ***Update – Cyndi***
a. Update on girl's locker room (and outside restrooms) plumbing overhaul.
b. Update on Park/Pool Manager
c. New (2nd) Computer.
d. water leak adjustment request has been turned in.

5. New Business
a.

6. District Manager's Report

a. Update on audit process
   1. Sign Authorization for release and updated engagement letter with Clear Trails CPAS
b. $500 donation from Kiwanis for Kiwanis Kiddie Park project – Approved to use for bark chips
c. IGA with VFW – Text from Gerry Simmons

7. Board Reports

a. Roger Jolma

b. Andrew Mustola

c. Glenn Raschke

d. Dave True

e. Brian Guinther

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**