

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

Date: Thursday, April 4, 2019

Time: **6:00pm**

Place: Port of St. Helens Office, Clatskanie (old middle school)

BOARD BUSINESS:

1. **Roll Call of Board of Directors**
2. Approval of Regular Meeting Minutes – **No Meetings for approval at tonight’s meeting**
3. Public Comment (Limited to 3-5 minutes per person).
4. Visitors: **None Scheduled**
5. Approve Payment of Bills and Financial Reports

6. **Old Business**
 - a. HR Policies Board, Park & Pool – Discuss/Approve the final draft of the board policies.
 1. **Discuss/Adopt Resolution #19-001 – Retire, Archive and Adopt Board Policy Manual**
 - b. Park & City of Clatskanie –
 1. **Skate Park – Ramp Installation Update – Completed??**
 - a. **No Smoking signs have been hung. Emailed Greg about No Drugs or Alcohol in the Skate Park signs.**
 - b. **contact Tacoma Tarp for a clear plastic panel to protect electrical box?**
 2. **Service Agreement & Skate Park Maintenance – Emailed to Mr. Hinkelman – Update? - Bruce**
 3. **Park Host – Update?**
 4. **Replace posts & cable with boulders – Cyndi working on getting 2 more quotes**
 - a. **Discuss Clint Wilcoxon’s Quote for the new boulder perimeter fence.**
 - b. **Goble Rock to be contacted for a bid**
 5. **Cycle Columbia County**
 - a. **June 15th Event in Park – have not received word about a beer garden**
 - b. **Eric has been given the specs for the bike repair station**
 6. **Scoreboards – Baseball & Softball**
 - c. Digital Support Services
 1. Anything for Della for April
 - a.
 - b.
 - c.
 - d. Pool – **Update – Becki**
 1. **Winter Cover Pool Cover – \$20,000 to be added to 19/20 budget**
 2. **Leak – Anderson Pool Company has provided a ‘scope of work to be done’ and it has been sent to 3 other pool companies for proposals with a April 10 at 5:00pm response deadline.**
 3. **New Slide - \$20,000 to be added to 19/20 budget**
 4. **How did interviews go?**
 5. **Electrical Project – Started at Pool - Update**
 - e. Updating of current wood signs in the park – **UPDATE(S)**
 1. (2) Entry into Park – **1 has been hung, waiting until bathroom roof to be completed to hang 2nd sign.**
 - f. 2019 Movies in the Park
 - June 29th – Back to the Future
 - July 13 – Incredibles 2
 - August 2nd – Christopher Robin
 - August 17th – A Lego Movie, The Second Part
 - September 7th – Bumblebee
 - g. Security System Upgrade
Project completed. City has Darrel’s contact for live feed option.

7. **Correspondence**

8. New Business

- a. Discuss 2019-2020 Budget
- b. Discuss estimate(s) to cover fenced storage next to the shop.
- c. Update/Discuss Job Descriptions?
- h.
- i.

9. District Manager's Report

10. Executive Session pursuant to:

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

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

12. Agenda Suggestions for Future Meetings from Board and Staff

13. Good of the Order - Adjournment