CLATSKANIE PARK & RECREATION DISTRICT
AGENDA
REGULAR MEETING

Date: Thursday, September 18, 2025
Time: ***6:00pm***

For virtual attendance, please go to our website: `https://www.clatskanieparksandrecreation.gov/contact-us` **and request invite information.**

Place: ***555 Bryant Street (old middle school – Fire Training Center) –***

***BOARD BUSINESS*:**

1. **Roll call of Directors**
2. **Approval of Regular Meeting Minutes – August**
3. **Approve Payment of Bills & Financial Statements**
4. **Executive Session –**

a. **ORS 192.660(2)(b)** To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.

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

Visitors:

PCC OMIC in Scappoose – Artwork for display
Vero Reeves, Natalee Phelps, Chelsey Lynne and Sierra Trass

5. ***Old Business***

A. Board & Administrative Business
   - ***a. See above***
   - ***b.***

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

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

a. Girl's Locker room plumbing project to begin mid to late October.
b. Jeannie is working on getting 2 more bids for the roof
c. Revisit sprinkler system(s) at the pool – Jeannie will work on getting an updated quote
d. Pool pump needs to be rebuilt; we will also be looking at replacement
e. We are working on finding a possible buyer for some of the Splash Pad mechanical equipment not being utilized, like the sand filters.
f. Lighting around the pool deck – Safety and Security Grant

6. ***New Business***
   a.

7. ***District Manager's Report***
    a. Kiwanis Kiddie Park – Picnic Structure Update

8. ***Board Comments***

    a. Roger Jolma

    b. Andrew Mustola

    c. Glenn Raschke

    d. Dave True

    e. Brian Guinther

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

10. **Agenda Suggestions for Future Meetings from Board and Staff**

11. ***Executive Session, if needed***
    a. **ORS 192.660(2)(b)** To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.

12. **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.