

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

Date: Thursday, March 17, 2022

Time: 6:00pm – Regular Meeting

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

BOARD BUSINESS:

1. Roll call of Directors
2. Approval of Regular Meeting Minutes – January & February
3. Public Comment (Limited to 3-5 minutes per person).
4. Visitors
 - None Scheduled
5. Approve Payment of Bills & Financial Reports
6. **Old Business**
 - A. Board & Administrative Business
 - a. **Digital Support Services –**
 1. Glenn – Website – Updates?
 2. Facebook – Updates?
 - b. **Homeless Camps in the park – Update (House Bill 3124 & 3115)**
 1. Still waiting on word from the City on how to proceed
 - c. **Service Agreement with the City – Park’s Financial Stake for last 3 to 4 years**
 - B. Park & City of Clatskanie –
 - Skate Park –**
 - a. **Date in April?**
 - Cope Park**
 - a. **Discuss/Prioritize playground repairs**
 1. **Dig out and remove all current fall protection at all exercise areas and replace with the required amount of bark chips.**
 - b. **Remove trees and bushes that are hanging over the river**
 - Park Maintenance**
 - a. **Spring / Summer Project Lists**
 1. **Softball Scoreboard –**
 - a. **Cost for solar power?**
 - b. **Partner w/PUD for Electrical?**
 2. **Continue to work on the SDIS list of Major, Moderate and Minor issues in the park**
 3. **Measure and get costs for the safety fall material under all playstructures – Kiwanis Kiddie Park**
 4. **Update Monthly Safety & Maintenance Inspections**
 5. **Main Park Field Lighting Quote(s)**
 - a. **Rawhide Electric**
 - b. **Vilardi Electric?**
 - c. **Third Quote needed**
 - Miscellaneous Park Maintenance Business**
 - a. **Discuss and make a decision on trees along 5th Street**
 - b. **Clearview’s Estimate on grinding stumps on 5th Street - \$949.50**
 - c. **Max Byrum’s Estimate will be available at the meeting for stump grinding**

C. Pool & Recreation – **Update – Cyndi**

a. **2022 Pool Schedule**

1. **Charity's Resignation as pool manager as of March 6, 2022**
2. **Update Board on applications & positions**
- 3.

b.

c.

7. **Correspondence**

8. **New Business**

- a. **Board Position Ad & Application Process Discussion**
- b. **Discuss Farmer's Market at Cope Park**
- c. **Discuss Park Host(s) – Hinkle's & Slotten's**
- d. **Discuss possible backstop location for Tball/Farmball**
- e. **Discuss/Approve Budget Calendar**

District Manager's Report

a.

9. **Executive Session** pursuant to:

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

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

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

12. **Good of the Order – Adjournment**