

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

Date: Thursday, September 16, 2021
Time: 6:00pm

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

MASKS MUST BE WORN DURING THE MEETING

BOARD BUSINESS:

1. Roll call of Directors
2. Approval of Regular Meeting Minutes – July and August
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 – Update?*
 2. *Charity – Is ready to take on Facebook*
 - b. *Homeless Camps in the park – Update (House Bill 3124 & 3115)*
 1. *Still waiting on word from the City on how to proceed*
 - c. *Mission Statement Update – Discussion or leave as is?*
 - d.
 - e.
 - B. Park & City of Clatskanie –
 - Skate Park –*
 - a. *Update on ramp approaches - Eric*
 - b. *Pressure wash & paint ramps*
 - 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. *Costs for power?*
 2. *Continue to work on the SDIS list of Major, Moderate and Minor issues in the park*
 3. *Quotes (3) for concrete pad and approach and cover for shop storage area*
 - a. *Brad McKay - \$10,600*
 4. *Measure and get costs for the safety fall material under all playstructures*
 5. *Update Monthly Safety & Maintenance Inspections*
 6. *Tree Safety – Clearview Tree Service Quote(s)*
 - Miscellaneous Park Maintenance Business*
 - a.
 - C. Pool & Recreation – *Update – Charity / Cyndi*
 - a. *September Move in the Park was canceled.*

- b. *Safety person – SafePersonnel Training program*
- c. *Last day for the pool to be open – Friday, September 17th*
- e. *Discuss/Approve 2022 pool rates*
- f.

7. **Correspondence**

Thank you from CAC (Labor Day Big Band in the Park)

8. **New Business**

- b. **Discuss and Accept 20/21 Review as presented**
- c. **Safety & Security Grant – Pool Fencing (reimbursable)**
- d.
- e

District Manager's Report

- a. Employee Evaluations – October (discuss procedural information from SDAO)
 - 1. Bill – Eric & Cyndi
 - 2. Eric – Cyndi
 - 3. Charity – Cyndi

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**