

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

Date: Thursday, October 17, 2024

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 – September
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. *Oath of Office – Dave True*
 - b. *.gov email update*
 - c. *Discuss Public Meeting Policy*
 - d.
 - e.

- B. Park & City of Clatskanie –
 - Cope Park**
 1. *Review updated sprinkler system overhaul estimates – Pro Line Sprinklers*
 - Park Maintenance**
 1. *Update Monthly Safety & Maintenance Inspections – Bill*
 2. *Update on park roof project – Completed and City Invoiced*
 3. *Review sprinkler system overhaul/new updates – ProLine Sprinklers*
 4. *Review/Approve Estimate from Clearview Tree Service - \$5,980*
 5. *Park Rekey Project should be starting soon.*
 6. *Need look into a new camera IT person/company. We may be able to use our current IT company, Centerlogic.*

- C. Pool & Recreation – **Update – Cyndi**
 - a. *Winter cover has been installed (Thank you to the Park and City crews)*
 - b. *Review updated sprinkler system overhaul – ProLine Sprinklers*
 - c. *Update on Park and Pool Manager search*
 - d. *Brad McKay will be looking at the pool roof leak and giving us an estimate for repairs.*
 - e. *Discuss/Approve estimate for a new pool vacuum - \$6737.18*

5. New Business

a.

6. District Manager's Report

a. Update on audit process

b. Will be working to get park maintenance supervisor's evaluation completed before the of the calendar year.

c.

7. Board Reports

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