

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

Date: Thursday, October 5, 2017
Time: 6:00 p.m.

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

BOARD BUSINESS:

1. Public Comment (Limited to 3-5 minutes per person).
2. Visitors: Matt from Tacoma – Spray Park Discussion
3. Approval of Regular Meeting Minutes – August & September's Meeting Minutes
4. Approve Payment of Bills and Financial Reports

5. **Old Business**
 - a. HR Policies Pool & Park – ***Board Policies have been emailed to R. Stellner – Nothing new to report***
 - b. Music in the Park – ***Discuss possible partners to contact.***
 - c. New lease/MOU with the City of Clatskanie – Sample MOU sent to the Board of Directors –
Specific Expectations regarding maintenance and repairs – Both Parties
Recycle Bins – Clear Expectations
Financial expectations
Insurance Expectations / Skate Park – ***Special Districts is working on this right now.
Subcommittee (Roger, Frank, Cyndi, Bruce) met with Dave True & Greg Hinkelman
Nothing new to report at this time.***
 - d. Snack Shack Project – Ascott Door – ***call for roll up door? Small 3 sink unit? Water/weather proof?***
 - e. Website/Webpage – ***Update - Della***
 - f. Email from Randy Kallio regarding making the restrooms handicap accessible –
Frank ADA Compliance findings??
 - g. Baseball/Scoreboards 'sponsored by Clatskanie Park and Recreation District – ***Discuss Updated Quotes***
 - h. Spray Park - ***RFP's – Dave True?***
 - ***Discuss/Approve Frank's proposed layout – Updated Footprint provided***
 - ***Meetings with engineers/spray park designers***
 - i. Speed Limit Sign and Speed Humps/Bumps – ***Update Frank?***
 - j.
 - k.

6. **New Business**
 - a. Pick 2018 Movie Night dates (add an additional date in August? – 5 total this year)
 - b. Della's attendance at SDAO Training – Anything to share?
 - c. SDAO Best Practices DVD's – finished watching?
 - d. Becki's closing pool report
 - e. Farmer's Market – Any issues to be addressed for next year?
 - e. Adopt Resolution #17-003
 - f. Kiwanis Gala Donation – Swim bags, passes, towels, goggles?
 - g. Discuss/Approve Retaining Local Government Law Group
 - h.
 - i.
 - j.

6. **Board Reports**
7. **Good of the Order**