

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

Date: Wednesday, April 26th

Time: **5:30pm – Regular Meeting**

**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 – March Meeting Minutes
3. Public Comment (Limited to 3-5 minutes per person).
4. Visitors
  - a. Jerry Simmons – War Memorial Addition – Cope Park
5. Approve Payment of Bills & Financial Reports

**6. Old Business**

- A. Board & Administrative Business
  - a. **Board Budget Workshop**
- B. Park & City of Clatskanie –
  - Cope Park**
  - Park Maintenance**
    - a. **Spring / Summer Project Lists**
      1. **Pollinator Friendly Areas in the Park(s)**
        - a. **Garden Club**
        - b. **Mr. Byrne's Science Class**
      2. **Update Monthly Safety & Maintenance Inspections**
      3. **Trees – Kiwanis Kiddie Park**
    - Miscellaneous Park Maintenance Business**
  - C. Pool & Recreation – **Update – Cyndi**
    - a. **Pool Manager Search Update**
    - b. **Movie in the Park – Sat. July 1<sup>st</sup> – Jurassic Park World Dominion & Fri. August 4<sup>th</sup> – Family Camp**
      - c. **Replacing 3 outdoor pool doors (2 chem rooms & mechanical room)**
      - d. **Portable Pickle Ball – Update**
      - e. **3 changing stalls for boys locker room - \$2,600**
      - f. **Jammies to clean/sanitize locker room and entry concrete floors - \$2,797**
      - g. **new summer pool blanket(s) have been delivered**

**7. New Business**

- a. Discuss/Approve 23-24 Bookkeeping & Management Services Contract
- b. Discuss/Approve Updated Public Records Request Policy
- c. Sign closure of CCDA agreement (formerly Urban Renewal)

- d. Discuss/Approve Resolution 23-003 Authorizing Transfer of Appropriations within Funds

**8. District Manager's Report**

- a. Kiwanis Kiddie Park Update -
  - 1. Play Structure(s) – nothing new to report at this time
  - 2. Picnic Shelter(s) - 10x10 concrete slab & cover - \$6,200
- b. Revisit updating the District's Mission Statement

**9. Board Reports**

- 10. Executive Session** pursuant to:  
ORS 192-660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

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

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

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