

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

Date: Thursday, May 3, 2018

Time: *(immediately following budget committee meeting)*

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

BOARD BUSINESS:

1. Public Comment (Limited to 3-5 minutes per person).
2. Visitors: ***Rylan Johnson – Flag Pole in park***
3. Approval of Regular 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. City of Clatskanie –
 1. ***Skate Park – Update from City/Bruce***
 - a. ***Turn off the power to the skate park – Has this been done?***
 - b. ***Work with City on getting the current ramps surplus and removed – Timeline Update?***
 2. ***Discuss New Service Agreement Draft – Nothing new to discuss at this time.***
 - b. Bids/Quotes for Pool Roof Cleaning & Sealing – ***Update – Frank***
Rohl Roofing - \$24,750.00
Double D Contracting - \$7,250.00
JP&S Contracting – 4,582.00
 - c. Website/Webpage – ***Update – Della***
 1. ***Social Media / Website Management Contracting - Della***
 - d. Clarification on Event Camping (Heritage Days / Cycle Oregon) - ***Della***
 - e. Lifeguard Interviews/Training – ***Update - Becki***
 - f. 5 Station Fitness Equipment for Cope Park – ***Update - Frank***
 - g. SDAO Board Training Opportunity in Astoria – May 22nd – ***Anyone Interested??***
6. **New Business**
 - a. Recycle can at softball snack shack/field
 - b. Request from Clatskanie Youth Soccer to Advertise
 - c. Discuss email from Greg regarding Rylan Johnson
 - d. Discuss email from Toby Harris
 - e. Approve Pool – Schedule, Prices & Opening Date
 - e. Discuss purchase of leaf & lawn vacuum & trailer jack stand
7. **Executive Session** pursuant to:
ORS 192-660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.
8. **Board Reports**
9. **Good of the Order**