

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

Date: Thursday, January 4, 2018
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: **None Scheduled**
3. Approval of Regular Meeting Minutes – **November'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. New lease/MOU with the City of Clatskanie –
 1. **Discuss Bruce & Cyndi's meeting with City Council & letter from attorney**
 2. **Skate Park – not our issue**
 - c. Snack Shack Project – ***
 - d. Website/Webpage – **Update – Della**
Complete Website Information for Della – Bio's and Pictures
 - e. Baseball/Scoreboards 'sponsored by Clatskanie Park and Recreation District ***
 - f. Spray Park ***
 - g. Discuss movies for Movies In the Park 2018
UPDATE: Movies in the Park
June 30th – Cars 3 (ties in with the car show)
July 14th – Despicable Me 3
August 3rd – The Nut Job 2
August 18th – Jumanji
September 1st – Pirates of the Caribbean (dead men tell no tales)
 - h. SDAO Best Practices DVD's – **finished watching?**

6. **New Business**
 - a. Local Government Grant Program - **Skate Park, Other Ideas**
 - b. Nike Community Grant
 - c. Adopt Cyber Liability Policy
 - d. Request to waive fee for Public Records Request
 - e. Adopt Discriminatory Workplace Harassment Policymm
 - e. February 8-11, 2018 – SDAO Annual Conference – Seaside, Oregon – **Anyone Interested in attending?**
 - f. Lifeguard Ads – **when to publish?**
 - g. Sign 1096 (2017 1099's)
 - h.
 - i.
 - j.

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

*****Project tabled until the lease situation has been worked out with the City of Clatskanie**