

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

Date: Thursday, March 7, 2019

Time: **6:30pm**

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

**BOARD BUSINESS:**

1. **Pledge of Allegiance to the Flag**
2. **Roll Call of Board of Directors**
3. **Approval of Regular Meeting Minutes – January & February**
4. **Public Comment (Limited to 3-5 minutes per person).**
5. **Visitors: *Richard Stellner, Human Resource Specialist – Board Policy Workshop*  
*Bill Blank – Cycle Columbia County – June 15<sup>th</sup> event & bike repair station***
6. **Approve Payment of Bills and Financial Reports**
7. **Old Business**
  - a. **HR Policies Pool & Park – *Richard will be here at 5:30pm for the board policy workshop (dinner will be provided)***
  - b. **Park & City of Clatskanie –**
    1. ***Skate Park – Ramp Installation Update – In Progress***
    2. ***Service Agreement & Skate Park Maintenance – Emailed to Mr. Hinkelman***
    3. ***Discuss Roof Bids; covered picnic areas & main park restroom building (must be budgeted by City)***
      - A. ***Beard & Son Construction - \$26,587.92***
      - B. ***JP & Sons - \$23,308.90***
      - C. ***Rohl Roofing - \$12,800***
    4. ***Replace posts & cable with boulders – Cyndi working on getting 2 more quotes***
    5. ***Baseball Scorebooth – Demolition and Rebuild – Tabled until after baseball season (at least)***
    6. ***Park Host –***
    7. ***Scoreboards – Baseball & Softball***
  - c. **Digital Support Services**
    1. ***Anything for Della for February***
      - a. ***park maintenance ad***
      - b. ***life guard ads***
      - c. ***pics of skate park progress?***
  - d. **Pool – Update – Becki**
    1. ***Winter Cover Pool Cover – Update from Becki***
    2. ***Leak – Discuss Proposal from Anderson Pool Company***
    3. ***New Slide?***
    4. ***Discuss Staffing (multiple family members)***
  - e. **Updating of current wood signs in the park – UPDATE(S)**
    1. ***(2) Entry into Park***
    2. ***Pete Hazapis Baseball Field – Refurbish/New***
    3. ***NEW Frank Somes Softball Field sign***
  - f. **2019 Movies in the Park**

***June 29<sup>th</sup> – Back to the Future***  
***July 13 – Incredibles 2***  
***August 2<sup>nd</sup> – Christopher Robin***  
***August 17<sup>th</sup> – A Lego Movie, The Second Part***  
***September 7<sup>th</sup> – Bumblebee***
  - g. **Discuss PUD/Electrical Issues in the Park**
    1. ***Once City says yes, we will get a project start date – City gave the ok. Letter has been mailed to Josh.***

h. Security System Upgrade

*Now that all systems are in and running – should we schedule a joint training session with City with Darrel?*

8. **Correspondence**

9. **New Business**

- a. Sign Umpqua's signature card(s)
- b. Local Government Grant Program
- g. Clatskanie Festival – Any questions or concerns for this years event?
- h. Bike & Build again this year (August 10<sup>th</sup>)
- i. Approve/Discuss Field Use agreement with Little League
- h. Discuss/Approve new mower purchase
- i. Discuss/Approve 19-20 Budget Calendar Dates
- j. Discuss/Approve 19-20 Park Management/Bookkeeping Contract
- k. Express Employment Professionals

10. **District Manager's Report**

11. **Executive Session** pursuant to:

ORS 192-660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

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

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

14. **Good of the Order - Adjournment**