

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

Date: Thursday, January 19, 2023
Time: 6:00pm – Regular Meeting

For virtual attendance, please go to our website: <https://www.clatskanieparksandrecreation.com/contact-us>
and request invite information.

Place: Port of Columbia County Business Office, Clatskanie (old middle school)

BOARD BUSINESS:

1. Roll call of Directors
2. Approval of Regular Meeting Minutes – October & November
3. Public Comment (Limited to 3-5 minutes per person).
4. Visitors

5. Approve Payment of Bills & Financial Reports

6. **Old Business**
 - A. Board & Administrative Business
 - a. **Digital Support Services –**
 1. **Glenn – Website – Newsletter Update**

 - B. Park & City of Clatskanie –
 - Cope Park**

 - Park Maintenance**
 - a. **Spring / Summer Project Lists**
 1. **Softball Scoreboard –**
 - a. **The electrical has been completed, just waiting for PUD to hook it up.**
 2. **Update Monthly Safety & Maintenance Inspections**
 3. **Kiwanis Kiddie Park – Update – Cyndi (possible reimbursement from City?)**
 4. **Discuss removal of scorebooth – Kynsi Quote – On hold at this time.**
 5. **Update on communication with City regarding scorebooth removal & electrical quote from Rawhide. (Dave True)**
 6. **5th Street stumps (Clearview Tree Service & Purchasing 3 Dogwoods – Eric will request updated locate**
 7. **Discuss Clearview's Quote for tree removal/safety clean up - \$4,800**

 - Miscellaneous Park Maintenance Business**
 - a.

 - C. Pool & Recreation – **Update – Cyndi**
 - a. **Pool Manager Search**
 - b. **Movie in the Park – 3 again? (Contingent on Pool Staffing this summer)**
 - c. **Quote for 3 doors at Pool building – The doors have been measured, just waiting for quote(s).**

7. New Business

- a. Bank Signature Cards
- b. Discuss/Approve June 30, 2022 Audit/Review
- c. Staff Apparel (tshirts, sweatshirts, hats)

District Manager's Report

- a. Kiwanis Kiddie Park Update - \$500 from Kiwanis towards bark chips
- b. SDIS Safety & Security Grant - \$5,000
- c. SDAO Annual Conference Reminder – Who is attending?
- d. Dave True, Roger Jolma Glenn Raschke and Brian Guinther terms up for re-election?

8. Executive Session pursuant to:

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

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

10. Agenda Suggestions for Future Meetings from Board and Staff

11. Good of the Order – Adjournment