

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

Date: Thursday, February 7, 2019
Time: **6:00pm**

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 – **None to approve**
4. Approve Payment of Bills and Financial Reports

5. **Old Business**
 - a. HR Policies Pool & Park – **Board Policies have been emailed to R. Stellner – Bruce/Cyndi - Update?**

 - b. Park & City of Clatskanie –
 1. **Skate Park – Ramp Installation Update – In Progress**
 2. **Service Agreement & Skate Park Maintenance – Draft 2 with changes**
 3. **Discuss Roof Bids; covered picnic areas & main park restroom building**
 - A. **Beard & Son Construction - \$26,587.92**
 4. **Replace posts & cable with boulders – See bid from Kynsi Construction**
 5. **Baseball Scorebooth –**
 - A. **Beard & Son Construction - \$3,893.59 to demolish**
 6. **Park Host ?**

 - 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**
 2. **Leak, tunnel and confined space issue – Update from Becki**
 3. **Chlorine System Replacement? (Discuss response letter from County)**

 - 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
 4. New Seaman to be carved (**this one on hold for now**)

 - f. 2019 Movies in the Park
 - June 29th – Back to the Future
 - July 13 – Incredibles 2
 - August 2nd – Christopher Robin
 - August 17th – A Lego Movie, The Second Part
 - September 7th – Bumblebee

 - g. Discuss PUD/Electrical Issues in the Park
 1. Once City says yes, we will get a project start date.

 - h. Security System Upgrade
 1. Skate Park & Shop area – Internet has been installed. We will need to schedule a time with Darrel, the City and the board to go how to use the live feed option.
 2. Pool Building – installation has been completed
 3. Log Cabin/Snack Shack/Restrooms – Installation has been completed, waiting on an internet connection.

6. **New Business**
 - a. Candidates for May 21, 2019 Election – Krystle, John, Roger

b. CES Auction Donation

g.

h.

i.

h.

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**