

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

Date: Thursday, March 1, 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 – **February's 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. Report for Board, Attorney & City – **14/15 to Current years**
    2. **Skate Park – Update from SDAO & Attorney**
    3. **Compile list of duties for**
  - c. SDAO Best Practices DVD's – **finished watching?**
  - d. Website/Webpage – **Update – Della**  
Complete Website Information for Della – Bio's and Pictures
  - e. SDAO Conference – **What did you learn??**
  - f. Lifeguards Ads close on Friday, March 2<sup>nd</sup>.
  - g. Paid vs Actual – Bookkeeping Contract
  
  - h.
  
6. **New Business**
  - a. Discuss/Approve 18/19 Budget Calendar
  - b. Discuss/Approve 2018 Clatskanie Festival
  - c. Cintas Restroom Cleaning Service / Deep clean for pool locker rooms??
  - d. Discuss/Approve Letter to City regarding camping in the park
  - e.
  - f.
  - g.
  - h.
  - i.
  - j.
  
6. **Board Reports**
7. **Good of the Order**

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

- Snack Shack Project
- Baseball/Scoreboards 'sponsored by Clatskanie Park and Recreation District
  - Spray Park