

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

Date: Thursday, August 18, 2022
Time: 6:00pm – Regular Meeting

For virtual attendance, please go to our website: www.clatskanieparkandrecreation.com 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 & Budget Hearing – May & June (no July Meeting)
3. Public Comment (Limited to 3-5 minutes per person).
4. Visitors
 None Scheduled
5. Approve Payment of Bills & Financial Reports
6. Old Business
 - A. Board & Administrative Business
 - a. *Digital Support Services –*
 1. *Glenn – Website –*
 2. *Facebook –*
 - b. *Service Agreement with the City - Update*
 - B. Park & City of Clatskanie –
 - Skate Park –*
 - a. *Need to schedule another paint day for the skate park ramps – the first one was not super successful.*
 - Cope Park*
 - a. *Remove dead or old plants falling into the river and decide what trees and/or plants that will be planted along the river bank – pollenator friendly plants – Lavender?*
 - Park Maintenance*
 - a. *Spring / Summer Project Lists*
 1. *Softball Scoreboard –*
 - a. *The PUD is going to take care of this project for the District.*
 2. *Kiwanis Kiddie Park – removal of sand, grinding of tree stumps, bark chips, tree planting – this project is being planned for October.*
 3. *Update Monthly Safety & Maintenance Inspections*
 4. *Main Park Field Lighting – Completed (safety & security grant)*
 5. *Discuss removal of scorebooth / Replace with something? (safety & security grant)*
 - Miscellaneous Park Maintenance Business*
 - a. *Temporary fence along slough behind skatepark - Completed*
 - C. Pool & Recreation – *Update – Cyndi*
 - a. *Pool will be closing for the season tentatively the week of September 12th*
 - b. *Pool operations – more 300 kiddos in lessons*
 - c. *Discuss possible sand volleyball and/or frisbee golf in the park.*

d. Handbook training has been completed.

Correspondence

7. New Business

- a. Appoint Budget Officer – Cyndi
- b. Board member elections; Chair and Vice Chair
- c. Discuss possible maintenance agreement with the Clatskanie Library District

District Manager's Report

a. Thank you from Clatskanie Festival

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