

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

Date: Thursday, February 17, 2022
Time: 5:00pm Board Workshop – Service Agreement
6:00pm – Regular Meeting

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

BOARD BUSINESS:

1. Roll call of Directors
2. Approval of Regular Meeting Minutes – December.
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 – Updates?
 2. Charity – Facebook – Updates?
 - b. **Homeless Camps in the park – Update (House Bill 3124 & 3115)**
 1. Still waiting on word from the City on how to proceed
 - c. **Mission Statement Update – To be revisited Spring 2022**
 - d. **Service Agreement with the City – Discuss in Board Workshop**
 - e. **2022 SDAO Annual Conference – Any attendees?**
 - B. Park & City of Clatskanie –
 - Skate Park –**
 - a. **Plan work party for cleaning and painting**
 - Cope Park**
 - a. **Discuss/Prioritize playground repairs**
 1. **Dig out and remove all current fall protection at all exercise areas and replace with the required amount of bark chips.**
 - b. **Remove trees and bushes that are hanging over the river**
 - c. **Possible grants for updated (non-wood) exercise equipment – Charity is investigating**
 - Park Maintenance**
 - a. **Spring / Summer Project Lists**
 1. **Softball Scoreboard –**
 - a. **Cost for solar power?**
 2. **Continue to work on the SDIS list of Major, Moderate and Minor issues in the park**
 3. **Measure and get costs for the safety fall material under all playstructures – Kiwanis Kiddie Park**
 4. **Update Monthly Safety & Maintenance Inspections**
 5. **Main Park Field Lighting Quote(s)**
 - a. **Rawhide Electric**
 - b. **Vilardi Electric?**
 - c. **Third Quote needed**
 6. **Kynsi Rock Project**
 - a. **Area 1 – Phase 1**
 - b. **Area 2 – Phase 2**
 - c. **Area 3 – Phase 3**

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d. Area 4 – Phase 4

- **Miscellaneous Park Maintenance Business**
 - a. **Discuss and make a decision on trees along 5th Street**

C. Pool & Recreation – Update – Charity & Cyndi

- a. **2022 Pool Schedule – Needs to be finalized by March 1, 2022**
 - 1. **Discuss Pool Operation Hours**
 - 2. **Swim Lessons MUST be the primary focus**
- b. **Safety Program – Nothing to report at this time**
- c. **Sport Court Project – Update(s)**
- d. **Update board on pool operational maintenance**
- e. **Discuss solar light options surrounding Splash Pad for night use.**

7. Correspondence

8. New Business

- a. **Discuss park and asset mapping project – Glenn**
- b. **John Hazapis' resignation / Ryan Tompkins Appointment?**
- c. **Movies in the Park - Suggestions**
 - 1. **Encanto**
 - 2. **Jungle Cruise**
 - 3. **Trolls: World Tour**
 - 4. **The Addams Family 2**

District Manager's Report

- a. **Employee Evaluations –**
 - 1. **Bill – Eric**

9. Executive Session pursuant to:

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

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

11. Agenda Suggestions for Future Meetings from Board and Staff

12. Good of the Order – Adjournment