

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

Date: Thursday, December 19, 2024

Time: **6:00pm**

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

**Place: Clatskanie Library, 11 Lillich St, Clatskanie, OR**

**BOARD BUSINESS:**

1. Roll call of Directors
2. Approval of Regular Meeting Minutes – November
3. Approve Payment of Bills & Financial Statements

**Public Comment (Limited to 3-5 minutes per person):**

**Visitors:**

None scheduled.

**4. Old Business**

- A. Board & Administrative Business
  - a. **Update – City’s plan for walking path repairs.**
  - b. **.gov email update**
  - c. **2025 SDAO Conference – February 6-8 in Bend  
Roger and Cyndi registered.**
  - d. **Sign updated Wauna CU signature card**
  - e. **Mandatory Public Meeting and Ethics Training for Board Members – May 2<sup>nd</sup>.**
- B. Park & City of Clatskanie –
  - Cope Park**
    1. **Update from Kynsi on walking path repairs – Cyndi**
    2. **Update from Bill on exercise stations – repairs and/or removal?**
    3. **Play structure rebuild has been completed; slide replacement will be revisited in the Spring.**
  - Park Maintenance**
    1. **Update Monthly Safety & Maintenance Inspections – Bill (need November report)**
    - 2.
- C. Pool & Recreation – **Update – Cyndi**
  - a. Update on girl’s locker room (and outside restrooms) plumbing overhaul.
  - b. New hot water heaters have been installed.
  - c. Approve hiring of Park and Pool Manager

**5. New Business**

6. **District Manager's Report**

- a. Update on audit process
- b. Update on Cascade Tissue property tax appeal update.
- c. SDIS Safety & Security Grant - \$2500
- d. \$500 donation from Kiwanis for Kiwanis Kiddie Park project - update
- e. IGA with VFW – haven't received signed paperwork back or any communication (City)

7. **Board Reports**

- a. Roger Jolma
- b. Andrew Mustola
- c. Glenn Raschke
- d. Dave True
- e. Brian Guinther

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**