

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

Date: Thursday, February 22, 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 - December & January
3. Approve Payment of Bills & Financial Statements

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

Visitors:

Karen Marx – Pickle Ball/Multipurpose Court Grant Update
Jasmine Lillich and Sierra Trass – Update on Accessibility Grant Project

4. *Old Business*

- A. Board & Administrative Business
 - a. ***SDAO attendees update(s)***
 - b. ***Emails for board members – Glenn will update when ready.***
 - c.

- B. Park & City of Clatskanie –
 - Cope Park***
 1. ***War Memorial Project (VFW) – Nothing new to report at this time.***
 2. ***Raymond Carver Memorial Statue – Working on draft with the attorney***

 - Park Maintenance***
 1. ***Update Monthly Safety & Maintenance Inspections - Bill***
 2. ***Discuss Roof Quotes (gazebo & small covered picnic area)***
 - a. ***Roof Doctor - \$9,000 & \$6,900***
 - b. ***All Weather - \$9,600 (gazebo only)***
 - c. ***Weather Guard - \$13,300 & \$8,800***
 - d. ***Rohl Roofing - \$13,795 metal & \$7,995 shingles (gazebo only)***
 - e. ***Brad McKay***
 3. ***Mower Quote***

 - Miscellaneous Park Maintenance Business***
 1. ***Cope Park Playground Safety Repairs – Cyndi***
 - 2.

- C. Pool & Recreation – ***Update – Cyndi***

- a. *Men's Locker Room Plumbing Update*
- b. *Pool Readiness Plan(s) – April 15th*
- c. *Pool Staffing Update(s)*

5. New Business

- a.
- 6. **District Manager's Report**

- a. Schedule Evaluation

7. Board Reports

- a. *Public Survey - Casey*
- 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**