

CLATSKANIE PARK & RECREATION DISTRICT
AGENDA
REGULAR MEETING

Date: Thursday, April 5, 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: **Jake Pinard, Clatskanie Little League**
Greg Hinkelman, City Manager
3. Approval of Regular Meeting Minutes – **March'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. City of Clatskanie –
 1. **Skate Park – Update from City – Close it Friday, April 5th, with the plan to rebuild**
 - a. **Put up temporary fencing immediately, work on a more permanent fencing plan**
 - b. **Turn off the power to the skate park**
 - c. **Hang signs**
 - d. **Work with City on getting the current ramps surplussed and removed.**
 2. **Discuss New Service Agreement Draft**
 - c. Bids/Quotes for Pool Roof Cleaning & Sealing
 - d. Website/Webpage – **Update – Della**
Complete Website Information for Della – Bio's and Pictures
 - e.
 - f. Lifeguard Interviews – **How is it going?**
 - g. Discuss/Approve 2018-19 Contract Service Contract with Dennis R. Conner, CPA
 - h.
6. **New Business**
 - a. Letter from Clatskanie Sanitary regarding recycle boxes
 - b. Discuss vandalism in the park
 - c. 5 Station Fitness Equipment for Cope Park
 - d. Do we still need the 'park host wireless router' – Cameras??
 - e. SDAO Board Training Opportunity in Astoria – May 22nd
 - e. Park and Pool Employees to use time sheets, signed off by the management, no more time clocks.
 - f.
 - g.
 - h.
 - i.
 - j.
6. **Board Reports**
7. **Good of the Order**