

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

Date: Thursday, November 17, 2022

Time: 6:00pm – Regular Meeting

For virtual attendance, please go to our website: <https://www.clatskanieparksandrecreation.com/contact-us>
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 – No Minutes for approval at tonight’s meeting
3. Public Comment (Limited to 3-5 minutes per person).
4. Visitors
Karen Marx – Pickle Ball Court
5. Approve Payment of Bills & Financial Reports
6. **Old Business**
 - A. Board & Administrative Business
 - a. **Digital Support Services –**
 1. Glenn – Website – Newsletter Update
 2. Facebook – Cyndi
 - B. Park & City of Clatskanie –
 - Cope Park**
 - Park Maintenance**
 - a. **Spring / Summer Project Lists**
 1. **Softball Scoreboard –**
 - a. *The electrical has been completed, just waiting for PUD to hook it up.*
 2. **Update Monthly Safety & Maintenance Inspections**
 3. **Kiwanis Kiddie Park – Update - Cyndi**
 4. **Discuss removal of scorebooth – Kynsi Quote -**
 5. **Update on communication with City regarding scorebooth removal & electrical quote from Rawhide. (Dave True)**
 6. **5th Street stumps (Clearview Tree Service & Purchasing 3 Dogwoods – Eric will request updated locate**
 - Miscellaneous Park Maintenance Business**
 - a. **Asphalt in front of snack shack - Kynsi Quote**
 - C. Pool & Recreation – **Update – Cyndi**
 - a. **Pool Manager Search**
 - b. **Pool Winterization Completed**
 - c. **Quote for 3 doors at Pool building – Still waiting**

7. New Business

- a. Bank Signature Cards

District Manager's Report

a.

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