

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

Date: Thursday, June 15, 2023

Time: **6:05pm (immediately following Budget Hearing)**

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 – April & May
3. Public Comment (Limited to 3-5 minutes per person).
4. Visitors
5. Approve Payment of Bills & Financial Reports

6. Old Business

- A. Board & Administrative Business
 - a.
- B. Park & City of Clatskanie –
 - Cope Park**
 1. **War Memorial Project (VFW) – Nothing new to report at this time.**
 - Park Maintenance**
 - a. **Spring / Summer Project Lists**
 1. **Pollinator Friendly Areas in the Park(s) Planting Update**
 - a. **Possible additional planting on bank along 5th Street**
 2. **Update Monthly Safety & Maintenance Inspections**
 - Miscellaneous Park Maintenance Business**
 1. **Update on maintenance truck issues**
 2. **Resignation & Hiring Update(s)**
 - 3.
- C. Pool & Recreation – **Update – Cyndi**
 - a. **Pool Manager Search Update**
 - b. **3 changing stalls for boys locker room – Completed**
 - c. **Replacing 3 outdoor pool doors (2 chem rooms & mechanical room) – Update?**
 - d. **Lifeguard applicants and training update**
 - e. **NW Plumbing Services – Locker room updates - \$32,000**
 - f.

7. New Business

- a. **Resolution 23-005 – Authorizing Transfer of Appropriations within Funds**

8. **District Manager's Report**

1. Mission Statement Update
2. Invoice to the City for the electrical & demo of score booth - \$4,587.84

9. **Board Reports**

10. **Executive Session** pursuant to:

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

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

12. **Agenda Suggestions for Future Meetings from Board and Staff**

13. **Good of the Order – Adjournment**