

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

Date: Thursday, February 20, 2025

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 – January
3. Approve Payment of Bills & Financial Statements

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

Visitors:

None scheduled.

4. *Old Business*

- a. Water leak adjustment in the amount of \$274

A. Board & Administrative Business

- a. *SDAO Conference update - Roger*
- b. *.gov email/Office 365 - Cyndi*
- c. *Grant for Multisport Court Rehab*
- d. *Election Information – Guinther, Mustola and Raschke*

B. Park & City of Clatskanie –

- Cope Park***
- Park Maintenance***

1. *Update Monthly Safety & Maintenance Inspections – Bill*
2. *Discuss Climbing Poles in park – update on removal?*
3. *Quotes for replacing heater in park restrooms*
 - a. *Renaud Electric - \$7620.34*
 - b. *Denali - \$5590.00*
4. *Quote from Sessions to replace urinal flush valves - \$2200*

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

- a. Update on girl's locker room (and outside restrooms) plumbing overhaul - LOC
 1. *NW Plumbing Services Quote - \$51,410*
 2. *Sessions Plumbing Quote - \$34,812*
 3. *Terry's Plumbing – No response to Quote*
- b. Pool Manager has been hired – CPO is completed.
- c. New (2nd) Computer – working to get it set up
- d. Lifeguard Training is scheduled for June 14-16
- e. Soft opening and trainings the week of June 16th
- f. Full schedule opening – Monday, June 23rd.

- g. A service call has been placed with Anderson
 - 1. \$2889.77 to replace all the sensors in the chemical operating systems
- h. Revisit and approve the estimate for a new pool vacuum - \$6999

5. New Business

- a. **Bark Chips in April – Cope, Kiwanis and Main Park – how much?**

6. District Manager's Report

- a. Update on audit process
- b. Revisiting Kiwanis Kiddie Park – Picnic Structure
- c. IGA with VFW – update?
- d. Email from Darrel Olson
- e. Discuss IT update(s)

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