

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

Date: Thursday, August 3, 2017  
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: ***None Scheduled***
3. Approval of Regular Meeting Minutes – July's Meeting 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. **REMINDER:** Employee Appreciation BBQ – Friday, August 11<sup>th</sup> – 4-6:30pm
  - c. New lease/MOU with the City of Clatskanie – Sample MOU sent to the Board of Directors –  
Specific Expectations regarding maintenance and repairs – Both Parties  
Recycle Bins – Clear Expectations  
Financial expectations  
Insurance Expectations  
***Subcommittee (Roger, Frank, Cyndi, Bruce) met with Dave True & Greg Hinkelman***
  - d. New Playground project – ***Approve final draft of letter. Anything from Frank??***
  - e. Snack Shack Project – Update – Frank
  - f. Website/Webpage – Della
  - g. Skate Park – ***Possible Scout Lake Funds from City to make this concrete and uncovered***  
***Discuss SDIS Report***
  - h. Spray Park - ***RFP's – Dave True?***
    - ***Update from Wauna CU on loan - Bruce***
    - ***Discuss/Approve Frank's proposed layout***
  - i. Baseball/Scoreboards 'sponsored by Clatskanie Park and Recreation District – Cyndi  
Discuss possible co-op pricing options for purchasing scoreboards – nothing new to report at the time of this meeting
  - j. Kiwanis Kiddie Park – ***Update from Frank***
  - k. Update on Heritage Days Pool Party - Della
  - l. Recreational Immunity has been restored
  - m. Donation made for Heritage Days for Karen Slotten in Herb Clifford's name.....cannot be done, unless it is done personally from employees and board members.
  - n. **SAFETY** – Are the records up to date? Are Meetings being held?
  - o. Music in the Park – Post event discussion
6. **New Business**
  - a. Oath of Office – Andrew Mustola
  - b. Baby Changing Stations in restrooms
  - c. There is a need for business card size laminated swim passes
  - d. Best Practices / DVD's are now available
  - e. Police, the Bridge and Kids Jumping into the river
  - f. RV Camping is limited to 11 days in and 7 days out before returning; ***maximum of twice in 6 months***
  - g.
  - h.
  - i.
  - j.
6. **Board Reports**
7. **Good of the Order**