

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

Date: Thursday, February 16, 2023

Time: 6:00pm – Regular Meeting

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 – No December Meeting, January Meeting Minutes
3. Public Comment (Limited to 3-5 minutes per person).
4. Visitors
 - a. Karen Marx
5. Approve Payment of Bills & Financial Reports
6. **Old Business**
 - A. Board & Administrative Business
 - a. **Digital Support Services –**
 1. Glenn – Website – Update
 - B. Park & City of Clatskanie –
 - Cope Park**
 - Park Maintenance**
 - a. **Spring / Summer Project Lists**
 1. Update from Garden Club attendance - Glenn
 2. Update Monthly Safety & Maintenance Inspections
 3. 5th Street stumps - Waiting on Clearview Tree Service to complete this project
 - Miscellaneous Park Maintenance Business**
 1. Discuss replacing the tractor
 - C. Pool & Recreation – **Update – Cyndi**
 - a. **Pool Manager Search – Running in Chief, Chronicle and The Daily News**
 - b. **Movie in the Park – No update on movies as of tonight’s meeting.**
 - c. **Quote to replace 7 doors at Pool building – \$16,336.00**
 - d. **Pickleball Court Items (current basketball court transition)**
7. **New Business**
 - a. Sign Thank You card
 - b. Discuss updated agreement with Little League
 - c. Resolution 23-001 – Receipt of Unanticipated Funds from Grant(s) and Donation(s)

District Manager's Report

- a. Kiwanis Kiddie Park Update - \$ from City & City Council Meetings
 1. Possible play structure(s) and picnic structure(s) – Kiwanis Club
 - b. SDAO Annual Conference Attendance Update
 - c. Glenn & Brian are also on the upcoming May election ballot.
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**