

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

Date: Thursday, March 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 – February Meeting Minutes
3. Public Comment (Limited to 3-5 minutes per person).
4. Visitors
 - a.
5. Approve Payment of Bills & Financial Reports

6. Old Business

- A. Board & Administrative Business
 - a.
- B. Park & City of Clatskanie –
 - Cope Park**
 - Park Maintenance**
 - a. **Spring / Summer Project Lists**
 1. **Pollinator Friendly Areas in the Park(s)**
 - a. **Garden Club**
 - b. **Mr. Byrne's Science Class**
 2. **Update Monthly Safety & Maintenance Inspections**
 3. **5th Street stumps - Update**
 4. **Purchase of new trees**
 - Miscellaneous Park Maintenance Business**
 1. **Update on tractor replacement costs**
 2. **Softball Field**
- C. Pool & Recreation – **Update – Cyndi**
 - a. **Pool Manager Search Update**
 - b. **Movie in the Park – No update on movies as of tonight's meeting.**
 - c. **Quote to replace 3 doors at Pool building –**
 - d. **Portable Pickle Ball Sets**

7. New Business

- a. Discuss/Approve 21-22 Audit (tabled at January meeting to allow for time to review)
- b. Discuss/Approve agreement with Clatskanie Softball Association

- c. Discuss/Approve Resolution – 23-002 Receipt of Unanticipated Reimbursement from City of Clatskanie
- d. Discuss possible storage options for softball and baseball field(s)
- e. Approve 23-24 Budget Calendar

8. District Manager's Report

- a. Kiwanis Kiddie Park Update -
 - 1. Play Structure(s)
 - 2. Picnic Shelter(s)
- b. Revisit updating the District's Mission Statement

9. Board Reports

Director Raschke – City Beautification Grant – In Kind match

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