

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

Date: Thursday, June 20, 2024

Time: **Regular Meeting Immediately Following the 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 - May
3. Approve Payment of Bills & Financial Statements

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

Visitors:

None Scheduled

4. Old Business

- A. Board & Administrative Business
 - a. **Approve Budget Resolution – 24-003**
 - b. **Discuss/Approve agreement for War Memorial (VFW)**
 - c. **.gov email update**
 - d. **Update on audit process**
 - e. **Discuss/Approve Resolution 24-002 – Transfer Appropriations for the purchase of the tractor.**
 - f. **Discuss possible candidates for open board position.**
- B. Park & City of Clatskanie –
 - Cope Park**
 1. **Discuss/Approve repairs to Cope Park Structure – Quote from J. Norgren**
 - Park Maintenance**
 1. **Update Monthly Safety & Maintenance Inspections – Bill**
 2. **New tractor has been purchased and delivered.**
 3. **Updated Cope Park Slide replacement - \$3955**
- C. Pool & Recreation – **Update – Cyndi**
 - a. **Pool Staffing and Training Update**
 - b. **Kiwanis Kiddie Park Play Structure Update – repair vs replacement**
 - c. **Update on Pool Readiness**
 - d.

5. New Business

- a. **Safety & Security Grant – Key Project?**

6. **District Manager's Report**

- a. Plan district manager evaluation for September

7. **Board Reports**

- a. **Public Survey Update - Casey**

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**