

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

Date: Thursday, March 21, 2024
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 - February
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. *.gov Emails for Board Members - Glenn*
 - b. Board Manual Completed
 - c. *Discuss/Approve Budget Calendar*

- B. Park & City of Clatskanie –
 - Cope Park***
 1. *War Memorial Project (VFW) – Nothing new to report at this time.*
 2. *Raymond Carver Memorial Statue – Draft Agreement for review and approval*

 - Park Maintenance***
 1. *Update Monthly Safety & Maintenance Inspections - Bill*
 2. *Discuss Roof Quotes (gazebo & small covered picnic area)*
 - a. *Roof Doctor - \$9,000 & \$6,900*
 - b. *All Weather - \$9,600 (gazebo only)*
 - c. *Weather Guard - \$13,300 & \$8,800*
 - d. *Rohl Roofing - \$13,795 metal & \$7,995 shingles (gazebo only)*
 - e. ***Brad McKay – \$6,700 and \$6,000***
 3. *Mower Quotes - Updated*

 - Miscellaneous Park Maintenance Business***
 - 1.

- C. Pool & Recreation – ***Update – Cyndi***
 - a. ***Men’s Locker Room Plumbing Update***
 - b. ***Bluegrass Festival Use Agreement***
 - c. ***Pool Staffing Update(s)***

d. Discuss/Approve quote from Harry's Key Service – Rekey Pool Building & Lockers

5. New Business

a.

6. District Manager's Report

- a. Schedule Evaluation
- b. Update on Recreational Immunity (and signage)
- c. Restroom Signage

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