

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

Date: Thursday, May 16, 2024

Time: **Regular Meeting Immediately Following the Budget Committee 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 - April
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. Discuss agreement for War Memorial (VFW)
 - b. .gov email update
 - c. Library Maintenance Agreement Update
 - d. Restroom Hours – Summer & Winter
 - e. Emails from Auditor
 - f.
 - g.
- B. Park & City of Clatskanie –
 - Cope Park**
 1. Meeting John Norgren on the repairs for Cope Park Play Structure next week
 - Park Maintenance**
 1. Update Monthly Safety & Maintenance Inspections – Bill
- C. Pool & Recreation – Update – Cyndi
 - a. Pool Staffing and Training Update
 - b. Kiwanis Kiddie Park Play Structure Update
 - c. Update on Pool Readiness
 - d. Bluegrass Festival has been cancelled.

5. New Business

- a. Discuss/Choose tractor quote(s)
- b.

6. District Manager's Report

- a. Discuss/Approve updated Logo

- b. Plan district manager evaluation for June?
- c. Park Crew

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**