

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

Date: Thursday, January 16, 2025

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 – December
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.
 - b. *.gov email update*
 1. *ParksBoard@clatskanieparksandrecreation.gov*
 - c. *2025 SDAO Conference – February 6-8 in Bend*
Roger and Cyndi registered.
 - d. *Board to sign 4th Quarter 941*
 - e. *Karen Marx – Grant for Multisport Court Rehab project*
- B. Park & City of Clatskanie –
 - Cope Park**
 - Park Maintenance**
 1. **Update Monthly Safety & Maintenance Inspections – Bill**
 2. **Discuss Climbing Poles in park**
- C. Pool & Recreation – **Update – Cyndi**
 - a. Update on girl's locker room (and outside restrooms) plumbing overhaul.
 - b. Update on Park/Pool Manager
 - c. New (2nd) Computer.
 - d. water leak adjustment request has been turned in.

5. *New Business*

- a.

6. **District Manager's Report**

- a. Update on audit process
 - 1. Sign Authorization for release and updated engagement letter with Clear Trails CPAS
- b. \$500 donation from Kiwanis for Kiwanis Kiddie Park project – Approved to use for bark chips
- c. IGA with VFW – Text from Gerry Simmons

7. **Board Reports**

- a. Roger Jolma
- b. Andrew Mustola
- c. Glenn Raschke
- d. Dave True
- e. Brian Guinther

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**