

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

Date: Thursday, November 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 – October
3. Approve Payment of Bills & Financial Statements

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

Visitors:

Jasmine Lillich – Clatskanie Farmer’s Collective – Post Season Update
Christina Kerksieck – Clatskanie Garden Club – Irrigation of planting areas

4. *Old Business*

- A. Board & Administrative Business
 - a. *Update – City’s assistance with walking path repairs?*
 - b. *.gov email update*
 - c. *2025 SDAO Conference – February 6-8 in Bend*

- B. Park & City of Clatskanie –
 - Cope Park***
 1. *Update from Kynsi on walking path repairs?*
 - Park Maintenance***
 1. *Update Monthly Safety & Maintenance Inspections – Bill (need October report)*
 2. *Prioritize projects for remaining \$7600 with City: Irrigation/sprinklers, Play structure in Kiwanis Kiddie Park, Trees by shop along slough.*
 3. *Park Rekey Project has been completed.*
 4. *Update on Kynsi and Cope Park path repairs*
 5. *Cope Play Structure – Norgren’s portion has been completed. The steel platform has been delivered to Pacific Stainless for powder coating. Slide on hold at this time.*

- C. Pool & Recreation – ***Update – Cyndi***
 - a. Update on girl’s locker room (and outside restrooms) plumbing overhaul.
 - b. Proposal from Sessions Plumbing to replace Demand Water Heater and Standard Water Heater - \$12,927
 - c. Update on Park and Pool Manager search

5. New Business

6. District Manager's Report

- a. Update on audit process
- b. Park Maint Supervisor's Evaluation has been completed
- c. Adding Doug Hemen's to the payroll as of January 1st.
- d. Discuss EverOn (formerly ADT) for security camera upgrade at pool building only?
- e. New logo – order new apparel, update sign on truck
- f. \$500 donation from Kiwanis for Kiwanis Kiddie Park project
- g. Completion of 8 week HR/Management Training
- h. IGA with VFW – haven't received signed paperwork back or any communication – Brian?

7. Board Reports

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