

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

Date: Thursday, April 21, 2022

Time: 5:30pm – Board Budget Workshop

6:30pm – Regular Meeting

Place: Port of Columbia County Business Office, Clatskanie (old middle school)

BOARD BUSINESS:

1. Roll call of Directors
2. Approval of Regular Meeting Minutes – February & March
3. Public Comment (Limited to 3-5 minutes per person).
4. Visitors
 - Jasmine Lillich – Clatskanie Farmer’s Market (virtually)
 - Dave True – Board Member Applicant
5. Approve Payment of Bills & Financial Reports
6. **Old Business**
 - A. Board & Administrative Business
 - a. **Digital Support Services –**
 1. Glenn – Website – Updates?
 2. Facebook – Updates?
 - b. **Homeless Camps in the park – Update (House Bill 3124 & 3115)**
 1. Update from the City
 - c. **Service Agreement with the City**
 - d. **Board Position Applicant – Dave True**
 - B. Park & City of Clatskanie –
 - Skate Park –**
 - a. **Saturday, May 21st Skate Park Clean Up and Paint Day**
 - Cope Park**
 - a. **Discuss/Prioritize playground repairs**
 1. **Dig out and remove all current fall protection at all exercise areas and replace with the required amount of bark chips.**
 - b. **Remove trees and bushes that are hanging over the river**
 - c. **Decide what trees and/or plants that will be planted along the river bank**
 - Park Maintenance**
 - a. **Spring / Summer Project Lists**
 1. **Softball Scoreboard –**
 - a. **The PUD is going to take care of this project for the District.**
 2. **Measure and get costs for the safety fall material under all playstructures – Kiwanis Kiddie Park**
 3. **Update Monthly Safety & Maintenance Inspections**
 4. **Main Park Field Lighting**
 - a. **Scheduled date for completion?**
 - Miscellaneous Park Maintenance Business**
 - a. **Discuss and make a decision on trees along 5th Street**
 - b. **Discuss/Approve Area 2 (gate entrance at snack shack to corner of RR by road)**

- C. Pool & Recreation – **Update – Cyndi**
 - a. **Senior Guard Meeting**
 - b. **Returning Newer Guard Meeting**
 - c. **New Guard Meeting**
 - d. **Discuss Sessions Proposal(s) to update lockerroom restrooms to touchless**
 - e. **Clatskanie Festival – August 5-7 (free Swim on Saturday from 1-4pm**
 - f. **Movie in the Park – Friday, August 5th – Clifford the Big Red Dog**

7. Correspondence

8. New Business

- a. Hargrove Fence proposal for green slats along splash pad – \$2,205.00
- b. Discuss/Approve 22-23 Bookkeeping Contract
- c. Discuss/Approve Seasonal Part Time Park Maintenance Ad
- d. Discuss Agenda Approval Process

District Manager's Report

a.

- 9. **Executive Session** pursuant to:
ORS 192-660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

10. Items Not on the Agenda; open to the public, board and staff

11. Agenda Suggestions for Future Meetings from Board and Staff

12. Good of the Order – Adjournment