

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

Date: Thursday, April 18, 2024

Time: **5:30pm – Board Budget Workshop – Regular Meeting Immediately After**

**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 - March
3. Approve Payment of Bills & Financial Statements

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

**Visitors:**

Nate Hendricks – Bluegrass Festival - Updates

**4. Old Business**

- A. Board & Administrative Business
  - a. Discuss 24-25 Draft Budget
  - b. .gov email update
  - c. Leadership Training Opportunity
  - d. Discuss Concrete Planters/Garbage's from Chamber
  - e. Resolution 24-001 – Surplus JD Mower
  - f. Sign Wauna CU signature card
  - g. Discuss Maintenance Agreement for Library Landscaping
- B. Park & City of Clatskanie –
  - Cope Park**
    1. War Memorial Project (VFW) – Nothing new to report at this time.
    2. Library Landscape Maintenance Agreement
  - Park Maintenance**
    1. Update Monthly Safety & Maintenance Inspections – Bill
    2. Surplus of mower – John Deere X350
- C. Pool & Recreation – Update – Cyndi
  - a. Men's Locker Room Plumbing Update
  - b. Discuss Quotes for Playground Equipment – Kiwanis Kiddie Park
  - c. Pool Staffing Update(s)
  - d.

**5. New Business**

- a.
- b.

6. **District Manager's Report**

- a. ORPA Annual Conference Attendance?
- b. Discuss new logo
- c. Plan district manager evaluation for May

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**