

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

Date: Thursday, June 16, 2022

Time: 6:00pm – Budget Hearing – Adopt Budget Resolution #22-003

6:05pm – 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 – May & Budget Committee Meeting Minutes
3. Public Comment (Limited to 3-5 minutes per person).
4. Visitors
 - Jasmine Lillich – Discuss pollinator friendly plants in the park
 - Jean Sampson – Discuss possible timed locks on the park restrooms
5. Approve Payment of Bills & Financial Reports
6. **Old Business**
 - A. Board & Administrative Business
 - a. ***Digital Support Services –***
 1. Glenn – Website – Advertise for volunteers for Skate Park Spruce Up
 2. Facebook – Advertise for volunteers for Skate Park Spruce Up
 - b. ***Service Agreement with the City - Update***
 - B. Park & City of Clatskanie –
 - ***Skate Park –***
 - a. ***Need to schedule another paint day for the skate park ramps – the first one was not super successful.***
 - ***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 – pollinator friendly plants??***
 - d. ***OLCC permit for Farmer’s Market alcohol related events***
 - ***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***
 - a. ***Discuss CSS quote to remove sand from under all playstructures - \$6,782***
 - b. ***Coordinate tree stump grinding for same time (to limit park closure time)***
 - c. ***Bark Chips – determine how much we need and where they will be placed during project work***
 3. ***Update Monthly Safety & Maintenance Inspections***
 4. ***Main Park Field Lighting - Update***
 - ***Miscellaneous Park Maintenance Business***
 - a. ***Temporary fence along slough behind skatepark - Update***

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- C. Pool & Recreation – **Update – Cyndi**
 - a. **New Lifeguard Training has been scheduled for June 24-26**
 - b. **Pool operations Update**
 - c. **Assistant Pool Manager – Brooke Martin**
 - d. **Discuss/Approve Rawhide Electric’s Splash Pad Lighting - \$5,822.34**

Correspondence

7. New Business

- a. Discuss/Approve Resolution #22-002 – Transfer Appropriations within Funds

District Manager’s Report

a.

- 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**