

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

Date: Thursday, October 4, 2018
Time: **6:00pm**

Place: Port of St. Helens Office, Clatskanie (old middle school)

BOARD BUSINESS:

1. Public Comment (Limited to 3-5 minutes per person).
2. Visitors: **None Scheduled**
3. Approval of Regular Meeting Minutes – **September Meeting Minutes**
4. Approve Payment of Bills and Financial Reports

5. **Old Business**
 - a. HR Policies Pool & Park – **Board Policies have been emailed to R. Stellner – Bruce?**

 - b. City of Clatskanie –
 1. **Skate Park – Ramp Installation Update – Who attended 10/2 meeting?**
 2. **Service Agreement & Skate Park Maintenance Update**
 3. **Naming of Softball Field– Frank Somes Softball Field?**
 4. **Discuss Roof Bids; covered picnic areas & main park restroom building**
 5. **Tennis Court Redo**

 - c. Digital Support Services
 1. Anything for Della for October/November??

 - d. Pool – **Update – Becki**
 1. **Brooke's Evaluation Completed?**

 - e. Updating of current wood signs in the park
 1. (2) Entry into Park
 2. Pete Hazapis Baseball Field – Refurbish/New
 3. NEW Frank Somes Softball Field sign (if approved by City on 10/3)

 - f. Park Employee Evaluations Completed?
Eric's has been completed.
Becki's
Kevin's

 - g. Discuss PUD/Electrical Issues in the Park
 1. Discuss having an electrician go through the park (and pool building) and get a proposal to fix and/or update any issues or possible hazards.

6. **New Business**
 - a. Appoint & Swear in Krystle Gonzalez
 - b. Appoint Budget Officer – 2018/2019 – Cyndi Warren
 - c. Kiwanis Gala Donations – Same as previous years? Swim bags, towels, lessons, passes?
 - b. Appoint & Swear In Krystle Gonzalez – board member replacing Della Fawcett
 - g. SDAO Risk Management Training – Eric?
 - h. Discuss possible movies for 2019 – Old and New releases
 - i. Approve 17/18 Review

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

8. **Board Reports**
9. **Good of the Order**