

a.

C. Pool & Recreation – *Update – Charity & Cyndi*

- a. *Updates on 2022 pool schedule*
- b. *Safety Program – Nothing to report at this time*
- c. *Discuss Recreation Programs with grants*
- d. *SDIS Safety & Security Grant has been submitted for the perimeter fence project - Update*
- e. *Update Board on pool project*
- f. *Heritage Days 2022 – Free Open Swim 1-4pm – Saturday, June 25, 2022 (car show) & Monday, July 4, 2022*
- g. *Movie in the Park will be Saturday, July 2, 2022*

7. Correspondence

8. New Business

- a. *Discuss PUD / powerline friendly suggested replacement trees along 5th Street & Kiwanis Kiddie Park*
- b. *SDAO 2022 Annual Conference – Anyone interested in attending*

District Manager's Report

- a. Employee Evaluations –
 - 1. Bill – Eric & Cyndi
 - 2. Eric – Completed
 - 3. Charity – Completed

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

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

Date: Thursday, December 16, 2021
Time: 6:00pm

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

BOARD BUSINESS:

1. Roll call of Directors
2. Approval of Regular Meeting Minutes – September (no October meeting)
3. Public Comment (Limited to 3-5 minutes per person).
4. Visitors
 - a. Bob Horness – Ping Pong Program
5. Approve Payment of Bills & Financial Reports
6. Old Business
 - A. Board & Administrative Business
 - a. *Digital Support Services –*
 1. *Glenn – Website – Updates?*
 2. *Charity – Facebook Admin*
 - b. *Homeless Camps in the park – Update (House Bill 3124 & 3115)*
 1. *Still waiting on word from the City on how to proceed*
 - c. *Mission Statement Update – Discussion or leave as is?*
 - d.
 - e.
 - B. Park & City of Clatskanie –
 - Skate Park –*
 - a. *Update on ramp approaches - Completed*
 - b. *Pressure wash & paint ramps – next Spring or Summer*
 - 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. *Possible grants for updated (non-wood) exercise equipment?*
 - Park Maintenance*
 - a. *Spring / Summer Project Lists*
 1. *Softball Scoreboard –*
 - a. *Discuss Estimate from Rawhide Electric (Vilardi should also be providing an estimate)*
 2. *Continue to work on the SDIS list of Major, Moderate and Minor issues in the park*
 3. *Quotes (3) for concrete pad and approach*
 4. *Measure and get costs for the safety fall material under all playstructures*
 5. *Update Monthly Safety & Maintenance Inspections*
 6. *Tree Safety – Clearview Tree Service Quote*
 - a. *Tree Removal Quote – Kiwanis Kiddie Park*
 7. *Main Park Field Lighting Quote(s)*
 - a. *Rawhide Electric*
 - b. *Vilardi Electric?*
 8. *Discuss Estimate from Kynsi Construction to pave area by shop*
 - Miscellaneous Park Maintenance Business*
 - 1 (continued on next page)