

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

Date: Thursday, July 12, 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 – **Budget Hearing Minutes, May 3rd 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 – Nothing new to report**
 - b. City of Clatskanie –
 1. **Skate Park – Update from City/Bruce/Della**
 - a. **Discuss Della's notes from City Council meeting**
 2. **Discuss New Service Agreement Draft – Input from all board members**
 - b. Pool Roof Cleaning & Sealing – **Update – Frank/Bruce**

JP&S Contracting – 4,582.00 – Bid Awarded – Plans to begin this week or next
 - c. Website/Webpage – **Della - Absent**
 1. Social Media / Website Management Contracting Request for quotes - **Della – Absent**
 - d. Pool – **Update – Becki**
 1. **Teen Pool Party**
 2. **Restroom Cleaning Schedule – working/not working?**
 3. **Movie in the Park – issues?**
 - e. **flag pole @ pool update**
6. **New Business**
 - a. Signs for Park
 - b. Designate smoking areas (3): Cope, Main and 5th Street?
 - c. Frank's Retirement
 - d. Pool & Park Employee Appreciation Day
 - e. Discuss Frank's Retirement terms – offer letter
 - f. Snack Shack still dirty from flood?
 - g. Hot water in the main restrooms – do we need it?
 - h.
 - i.
 - j.
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**

→ stages 1009 @ 1009 part 5