CLATSKANIE PARK & RECREATION DISTRICT AGENDA REGULAR MEETING

Date: Thursday, October 20, 2022 Time: 6:00pm – Regular Meeting

For virtual attendance, please go to our website: https://www.clatskanieparksandrecreation.com/contact-us and request invite information.

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
- 3. Public Comment (Limited to 3-5 minutes per person).
- 4. Visitors

Sandra Moilanen – Lewis & Clark kiosk – deplorable condition and needs to be restored Jasmine Lillich – Post Clatskanie Farmer's Market run down.

- 5. Approve Payment of Bills & Financial Reports
- 6. Old Business
- A. Board & Administrative Business
 - a. Digital Support Services -
 - 1. Glenn Website Newsletter
 - 2. Facebook -
- B. Park & City of Clatskanie -
 - Skate Park
 - a. Update on October 15th paint day a very successful day, the painting has been completed.
 - ☐ Cope Park
 - □ Park Maintenance
 - a. Spring / Summer Project Lists
 - 1. Softball Scoreboard
 - a. The electrical has been completed, just waiting for PUD to hook it up.
 - 2. Update Monthly Safety & Maintenance Inspections
 - 3. Kiwanis Kiddie Park The sand has been removed.
 - 4. Discuss removal of scorebooth Getting quotes for removal. (Dave True)
 - 5. Update on communication with City regarding scorebooth removal & electrical quote from Rawhide. (Dave True)
 - ☐ Miscellaneous Park Maintenance Business
 - a. Asphalt in front of snack shack
- C. Pool & Recreation *Update Cyndi*
 - a. Discuss quote for summer pool blankets \$10,437.22 (Energy Credit)
 - b. Pool Manager search
- 1 (continued on next page)

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d. Replacing 3 man doors at pool (chemical rooms & mechanical room) – Waiting on quote from Rick Richmond

7. New Business

- e.
- f.
- g.

District Manager's Report

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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