

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

Date: Thursday, January 20, 2022

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 – No Minutes for approval at this time.
3. Public Comment (Limited to 3-5 minutes per person).
4. Visitors
 - a. LaNay Eastman – Yoga/Exercise Plan
 - b.
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 – Updates?
 - 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 – To be revisited Spring 2022**
 - d. **Service Agreement with the City – Begin board discussions on updating**
 - e. **2022 SDAO Annual Conference – Now Virtual & Free**
 - B. Park & City of Clatskanie –
 - Skate Park –**
 - 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 – Charity is investigating**
 - Park Maintenance**
 - a. **Spring / Summer Project Lists**
 1. **Softball Scoreboard –**
 - a. **Cost for solar power?**
 2. **Continue to work on the SDIS list of Major, Moderate and Minor issues in the park**
 3. **Measure and get costs for the safety fall material under all playstructures – Kiwanis Kiddie Park**
 4. **Update Monthly Safety & Maintenance Inspections**
 5. **Main Park Field Lighting Quote(s)**
 - a. **Rawhide Electric**
 - b. **Vilardi Electric?**
 - c. **Third Quote needed**
 - Miscellaneous Park Maintenance Business**
 - a. **Discuss and make a decision on trees along 5th Street**

- C. Pool & Recreation – ***Update – Charity & Cyndi***
 - a. ***2022 Pool Schedule – Must be finalized by April 1, 2022***
 - b. ***Safety Program – Nothing to report at this time***
 - c.
 - d.

7. Correspondence

8. New Business

- a. ***Discuss park and asset mapping project – Glenn***
- b. ***Centerlogic Quote for IT support – Cyndi***
- c. ***Discuss House Bill 2560***
- d. ***Discuss/Approve Resolution 22-001 – Unanticipated Grant***
- e. ***Discuss/Approve SDIS Longevity Credit - \$550.50 each year for two years***

District Manager’s Report

- a. Employee Evaluations –
 - 1. Bill – Eric

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