

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

Date: Thursday, September 7, 2017

Time: 6:00 p.m.

**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 – August's 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 – Nothing new to report**
  - b. Music in the Park – **Are we interested in pursuing this again for next year??**
  - c. New lease/MOU with the City of Clatskanie – Sample MOU sent to the Board of Directors –  
Specific Expectations regarding maintenance and repairs – Both Parties  
Recycle Bins – Clear Expectations  
Financial expectations  
Insurance Expectations – **2017 what is park insuring that City should be???**  
**Subcommittee (Roger, Frank, Cyndi, Bruce) met with Dave True & Greg Hinkelman  
Nothing new to report at this time.**
  - d. New Playground project – **Response letter from Columbia Cascade**
  - e. Snack Shack Project – **Let's revisit this project.....**
  - f. Website/Webpage – **Update - Della**
  - g. Skate Park – **Possible Scout Lake Funds from City to make this concrete and uncovered**
    - ◆ **Discuss SDIS Report**
    - ◆ **Invite Greg Hinkelman and Mayor Brajcich to discuss SDIS report and plan of action**
  - h. Spray Park - **RFP's – Dave True?**
    - **Update from Wauna CU on loan – Bruce/Cyndi – Who will the signers be???**
    - **Discuss/Approve Frank's proposed layout – Updated Footprint provided**
    - **Meetings with engineers/spray park designers**
  - i. Baseball/Scoreboards 'sponsored by Clatskanie Park and Recreation District – **Requested updated quotes**
  - j. **SAFETY** – Are the records up to date? Are Meetings being held?
  - k.
  
6. **New Business**
  - a. 2018 giving some additional park duties to willing lifeguards
    1. restrooms
    2. garbage clean up
  - b. Portable Generators for large events
  - c. Vacation calendar for managers
  - d. Thank you from Clatskanie Festival
  - e. Add an additional speed limit sign by the boat ramp.....needs to be a reminder of the speed limit in the park
  - e. Auto door closers on shower bathrooms
  - f. Approve/Discuss updated camping prices, and quiet time
  - g. Pool will be closing September 15th
  - h. Email from Randy Kallio regarding making the restrooms handicap accessible.
  - i. SDIS Safety & Security Matching Grant – any suggestions???
  - j. List Signers on the State Pool Bank Account (LGIP)
  
6. **Board Reports**
7. **Good of the Order**