

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

Date: Thursday, December 6, 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 – **November 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 – Bruce/Cyndi**

 - b. Park & City of Clatskanie –
 1. **Skate Park – Ramp Installation Update**
 2. **Service Agreement & Skate Park Maintenance Update**
 3. **Discuss Roof Bids; covered picnic areas & main park restroom building**
 5. **Tennis Court Redo Update**

 - c. Digital Support Services
 1. Anything for Della for December

 - d. Pool – **Update – Becki**
 1. **Winter Cover(s)**
 2. **Baby Pool Issue with County resolved?**
 3. **Leak, tunnel and confined space issue – Update from Eric – Becki stated that she will have time to work on this project over the holiday break.**
 4. **Brooke is getting her LG certification over the break and will taking CPO class in the Spring or Fall of 2019**

 - e. Updating of current wood signs in the park – UPDATE(S)
 1. (2) Entry into Park
 2. Pete Hazapis Baseball Field – Refurbish/New
 3. NEW Frank Somes Softball Field sign
 4. New Seaman to be carved

 - f. Discuss possible movies for 2019 – Old and New releases
 - June 29th – Back to the Future
 - July 13/20 – Incredibles 2
 - August 2nd – _____
 - August 17th – _____
 - September 7th – _____

Check Disney Releases – 2019 Catalog has been released

 - g. Discuss PUD/Electrical Issues in the Park
 1. Discuss Electrical proposals.
 - Rawhide Electric

 - h. Security System Upgrade
 1. Skate Park & Shop area – Cyndi still working on getting internet for the live feed requested by the City.
 2. Pool Building – installation has not begun at this site; will wait until after electrical walkthrough before scheduling this project.
 3. **Log Cabin/Snack Shack/Restrooms – Discuss/Approve bid for this location.**

6. **New Business**
 - a. SDAO Annual Conference – February 8-10, 2019 - Sunriver
 - b. Removal of light posts around gazebo area - Eric
 - g. Possible Park Host Candidate - Eric

- h. Fix bottom of baseball scorebooth – cinder block base & interior stair case?
- i.

- 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**