

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

Date: Thursday, May 2, 2019

Time: ***Immediately Following the Budget Committee Meeting***

Place: ***Port of Columbia County Business Office, Clatskanie (old middle school)***

BOARD BUSINESS:

1. **Roll Call of Board of Directors**
2. **Approval of Regular Meeting Minutes – March & April (Regular & Special Meetings)**
3. **Public Comment (Limited to 3-5 minutes per person).**
4. **Visitors: *None Scheduled***
5. **Approve Payment of Bills and Financial Reports**

6. **Old Business**
 - a. **Updating Park Management & Staff Job Descriptions AND Pool Management Job Descriptions**
 1. **All current job descriptions have been sent to Richard Stellner, HR Agent, for review and updates.**
 - b. **Park & City of Clatskanie –**
 1. **Skate Park –**
 - a. ***Emailed Greg about No Drugs or Alcohol in the Skate Park signs. No Response***
 - b. ***Take another look at our proposed 'Skate Park Rules' sign***
 2. ***Service Agreement & Skate Park Maintenance – Emailed to Mr. Hinkelman – Update?***
 3. ***Park Host – Currently Mike is not able to consider being a park host at this time.***
 4. ***Electrical Update Project – Wired Up has started in the park – Eric, any further updates?***
 5. **Cycle Columbia County**
 - a. ***June 15th Event in Park – have not received word about a beer garden***
 - b. ***Eric has been given the specs for the bike repair station – has the pad been poured?***
 6. ***Scoreboards – Baseball & Softball – planned delivery for mid June***
 - c. **Digital Support Services**
 1. **Anything for Della for April**
 - a. ***Continue to push the Movies in the Park***
 - b.
 - d. **Pool – Update – Becki**
 1. ***Discuss/Sign Proposal & Contract from Anderson Poolworks***
 2. ***Electrical Project – Pool portion of project has been completed***
 3. ***Discuss/Approve Junior Lifeguard and/or volunteer swim lesson intern application***
 - e. **2019 Movies in the Park**

June 29th – Back to the Future
July 13 – Incredibles 2
August 2nd – Christopher Robin
August 17th – A Lego Movie, The Second Part
September 7th – Bumblebee
 - f. **Security System Upgrade**
 1. ***Discuss quote for 2-3 additional cameras***

7. **Correspondence**

8. **New Business**
 - a. **Look at and discuss current park rules.**
 - b. **Discuss proposed pool price increases for 2019**
 - c. **Discuss/Approve park employee work plan letter**
 - h. **Pool Party donation for CBC**
 - i. **Park and Pool Appreciation BBQ – 808 Grinds (Hawaii Food)??**

9. **District Manager's Report**