

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

Date: Thursday, February 1, 2018

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 – **January's 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. New lease/MOU with the City of Clatskanie –
 1. Report for Board, Attorney & City
 2. **Skate Park – not our issue**
 - c. SDAO Best Practices DVD's – **finished watching?**
 - d. Website/Webpage – **Update – Della**
Complete Website Information for Della – Bio's and Pictures
 - e. SDAO Conference – **Who is attending and what days?**
 - **Della – Full Conference**
 - **Bruce – Full Conference**
 - **Andrew - _____**
 - f. Lifeguards Ads have been placed. Becki will keep the board updated on the process.
 - g.
 - h.

6. **New Business**
 - a. Park Host?
 - b. CES Spring Auction Donation Items
 - c.
 - d.
 - e.
 - e.
 - f.
 - g.
 - h.
 - i.
 - j.

6. **Board Reports**
7. **Good of the Order**

*****Projects tabled until the lease situation has been worked out with the City of Clatskanie**

- Snack Shack Project
- Baseball/Scoreboards 'sponsored by Clatskanie Park and Recreation District
 - Spray Park