

CLATSKANIE PARK & RECREATION DISTRICT  
AGENDA  
REGULAR MEETING

Date: Thursday, November 1, 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 – **October 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. 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 November – Cyndi will send picture of Gala donation for our Facebook page
  - d. Pool – **Update – Becki**
    1. **Winter Cover(s)**
  - 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 29<sup>th</sup> – Back to the Future?  
July 13/20 – Incredibles 2  
August 2<sup>nd</sup> – Shark Tale *Christopher Penn*  
August 17<sup>th</sup> – Raiders of the Lost Ark  
September 7<sup>th</sup> – Aquaman?  
**Still waiting on Disney releases for 2019 – they come out in December**
  - g. Discuss PUD/Electrical Issues in the Park
    1. Eric to contact the 3 electricians the board recommended to set up a walkthrough of the park and pool building; Vilardi, Rawhide, CanDo
  - h. Security System Upgrade
    1. Skate Park & Shop area – installation is being completed this week. 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 – We should be receiving a bid/proposal for this project in the next week or so.
6. **New Business**
  - a. Appoint & Swear in Krystle Gonzalez
  - b. Eric to give report on his recent CPO training
  - g.
  - h.
  - 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**