

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

Date: Thursday, May 19, 2022

Time: 5:30pm – Budget Committee Meeting

6:30pm – Regular Meeting

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

BOARD BUSINESS:

1. Roll call of Directors
2. Approval of Regular Meeting Minutes – April
3. Public Comment (Limited to 3-5 minutes per person).
4. Visitors
 - Jasmine Lillich – Clatskanie Farmer’s Market?
 - Discuss Beer Garden(s) in Cope Park during Farmer’s Market
5. Approve Payment of Bills & Financial Reports
6. **Old Business**
 - A. Board & Administrative Business
 - a. ***Digital Support Services –***
 1. ***Glenn – Website – Advertise for volunteers for Skate Park Spruce Up***
 2. ***Facebook – Advertise for volunteers for Skate Park Spruce Up***
 - b. ***Service Agreement with the City - Nothing new to report at this time.***
 - B. Park & City of Clatskanie –
 - Skate Park –***
 - a. ***Saturday, May 21st Skate Park Clean Up and Paint Day***
 - Cope Park***
 - a. ***Discuss/Prioritize playground repairs***
 1. ***Dig out and remove all current fall protection at all exercise areas and replace with the required amount of bark chips.***
 - b. ***Remove trees and bushes that are hanging over the river***
 - c. ***Decide what trees and/or plants that will be planted along the river bank***
 - Park Maintenance***
 - a. ***Spring / Summer Project Lists***
 1. ***Softball Scoreboard –***
 - a. ***The PUD is going to take care of this project for the District.***
 2. ***Measure and get costs for the safety fall material under all playstructures – Kiwanis Kiddie Park***
 3. ***Update Monthly Safety & Maintenance Inspections***
 4. ***Main Park Field Lighting***
 - a. ***Scheduled date for completion?***
 - Miscellaneous Park Maintenance Business***
 - a. ***Discuss and make a decision on trees along 5th Street – to be tabled until Fall.***
 - b. ***Discuss/Approve Area 3 (corner of bridge to the boat ramp)***
 - c. ***1 applicant for summer maintenance help – Jonathan Moravec***

- C. Pool & Recreation – ***Update – Cyndi***
 - a. ***New Lifeguard Training has been scheduled for June 3-5***
 - b. ***Pool operations***
 - c.

7. Correspondence

8. New Business

- a. Hargrove Fence proposal for fence along slough behind skate park, shop & 5th St field – \$10,925.00
- b. Brad McKay proposal for new metal roof on second picnic shelter - \$9,800.00
- c. John Norgren proposal for new metal roof on second picnic shelter -
- d. Discuss possible Skate Park rental (9/3) for an event

District Manager's Report

a.

- 9. **Executive Session** pursuant to:
ORS 192-660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.
- 10. **Items Not on the Agenda; open to the public, board and staff**
- 11. **Agenda Suggestions for Future Meetings from Board and Staff**
- 12. **Good of the Order – Adjournment**