

CLATSKANIE PARK & RECREATION DISTRICT

SPECIAL MEETING MINUTES

April 15, 2019

The special meeting of the Clatskanie Park & Recreation District was called to order by Bruce Holsey, Board Chair at 6:05pm, on Monday, April 15, 2019 at the Port of Columbia County Offices (old middle school), Clatskanie, OR.

Board members in attendance were Roger Jolma, John Hazapis and Andrew Mustola.

Board members absent: ***Krystle Gonzalez***

Becki Horness, pool manager - ***Absent***

Eric Dufresne, park maintenance supervisor – ***Absent***

The sole purpose of this meeting was to accept the only proposal provided for the pool leak project.

John made a motion and Roger seconded that the district accept Anderson Pool Works scope of work proposal for the amount of \$83,905.50; all in favor. See attached copies of scope of work for what is and what is not included in the approved cost of the scope of work.

John – yes, Roger – yes, Andrew – yes, Bruce – yes, Krystle - Absent

Meeting adjourned at 6:30pm

The next regularly scheduled meeting will be held on Thursday, May 2, 2019 immediately following the budget committee meeting.

Dinner will be provided

Approved By: _____

B. P. Holsey

Date: _____

5/2/19

District Mission Statement

'To plan, develop and maintain recreational facilities, as well as, support programs for the benefit of our community.'