

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

Date: Thursday, August 2, 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 – ***June and July 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 – Nothing new to report***
 - b. City of Clatskanie –
 1. ***Skate Park – Updates***
 2. ***Discuss New Service Agreement Draft – Update from the City/Greg regarding the signing of the agreement***
 - b. Pool Roof Cleaning & Sealing – ***Update – Eric***
 - c. Website/Webpage – ***Cynid***
 1. Discuss social media tech proposal from Della
 - d. Pool – ***Update – Becki***
 1. ***Teen Pool Party (#2)***
 2. ***Pool & Park Appreciation BBQ (something for Frank as well – Softball Field)***
 3. ***Discuss/Update on dumping in dumpster***
6. **New Business**
 - a. Approve 18/19 Audit Contract
 - e. Thank you from Soccer Camp
 - f. Discuss Fire Damage in Men's Restroom
 - g. Discuss a more up to date camera/security system – Leland Enterprises has been contacted
Safety & Security Matching Grant??
 - h. Discuss the Beaver problems in the park
 - i. Discuss Della's resignation from the board and possible replacement
 - j.
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**