**March 21, 2023**

**REGULAR BOARD MEETING AGENDA**

**5PM at Irrigon Park, Gazebo, Irrigon, OR 97844**

* **CALL TO ORDER & ROLL CALL**
* **RECOGNIZE PUBLIC ATTENDEES AND ADRESS QUESTIONS**
* **ROUTINE BUSINESS/CONSENT AGENDA**
February Minutes
Payables
Funds transfer - Money Market to Checking
* **PARK MAINTENANCE/OPERATIONS**Marina/Park operations, moorage rentals & scheduled events
Grounds & Equipment – maintenance and use
Baseball & Softball fields – maintenance and use
Sports Director Update
* **PROJECTS**
Pickleball Courts – Dave
Basketball Courts - Dave
Parking Lot Upgrade Phase II – Dave
* **OLD BUSINESS**Tree Work Maintenance & New Planting

**NEW BUSINESS:**Purchase of Used Grass Seeder - DaveMilfoil Treatment – work needed on riverbank.

Budget Dates

April 22 – Proposed Budget

May 15 – Budget Committee Meeting

June 24 – Budget Hearing

* **FOR FUTURE CONSIDERATION**Mapping, planning & prioritization of projects.

New Playground Area East

Event Gazebo

Columbia Heritage Trail (Irrigon Marina Heritage Trail) – Consider for 2024/2025 Budget

Oregon State Parks (OPRD) Recreation Trails Grant Program

 Day use fee for out-of-state patrons ($5/day? Monthly and/or yearly passes?)

 Discussion of existing Park District Bylaws, Policies & Procedures and Safety Program

Faucet Repair at Docks

Electric Range & Lighting at Sun Shelter

Ball field lights & lens covers.

Small Grant Application

Annual Plan to maintain and plant new trees
Convert Equipment room into Office Space
Construct storage unit for Little League and Pickle Ball equipment
Playground East
New Docks

Life Rings installed on docks

* **CORRESPONDENCE**

MAG 2023-2025 Agreement

Surety Bond Increase

* **SAFETY MEETING**

 Questions/Concerns

* **ADJOURN**

NOTES:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_