***PROPOSED AGENDA
As of 5/22/24***

**May 27, 2024**

**REGULAR BOARD MEETING AGENDA**

**7PM at Irrigon Fire Hall, Gazebo, Irrigon, OR 97844**

**CALL TO ORDER & ROLL CALL**

**RECOGNIZE PUBLIC ATTENDEES AND ADRESS QUESTIONS**

**ROUTINE BUSINESS/CONSENT AGENDA**
April 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

Playground West - Neila

Off Leash Pet Area - Dave

Columbia Heritage Trail (Irrigon Marina Heritage Trail): Burrel & Dave

Banking – ICS - Sandi

Docks – Dave (approved for $152,000.00)

**NEW BUSINESS:**Resolution 2024-020 – Spending Limits

Storage Shed/Tuff Shed

Donation to MCSD – New Reader Board at ACH

Return of Park Cleaning Deposits and Marina Key Deposits

Bylaws Review

**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 Board Policies, Employee Handbook & 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**

Morrow County Treasurer - $308.07 Property Tax

**SAFETY MEETING**

Questions/Concerns

**ADJOURN**

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