***Regular Board Meeting Minutes***

***March 27, 2023***

CALL TO ORDER/ROLL CALL

The regular meeting of the Irrigon Community Park & Recreation District was held at the Irrigon Fire Station, Irrigon, Oregon.

The meeting was called to order at 7:00pm by Chair Burrel Cooley.

Board of Directors present were Dave Cooley, Kent Heidt and Glenn Maret. Absent was Neila Coffman. Staff present was Keith Curnutt and Sandi Wodarczak.

PUBLIC ATTENDANCE:
There was no public in attendance

CONSENT AGENDA

**Approval of February 27, 2023 Minutes**

Motion by Dave Cooley to approve the minutes as presented, seconded by Glenn Maret.

Motion passed unanimously.

**Approval of Accounts Payables**

Motion by Dave Cooley to approve payables in the amount of $110,882.62, seconded by Kent Heidt.

Motion passed unanimously

**Approve Funds Transfer**

With payables approved, the amount of $110,300.00 will be transferred from the Money Market

account to the Checking account. Dave Cooley will make the first call and send out text messages.

PARK MAINTENANCE AND DISTRICT OPERATIONS

Keith reported that the restrooms have been vandalized, twice in less than 24 hours. There has been one police report made and a second will be made tonight. The security cameras are still not working, so there is no video available.

Keith reported that they need to dig up the valves at the docks, fix a leak in the ditch and that trees are gone/cleaned up on the southside bank. In addition, the sewer line at the Marina Caretakers house still needs to be dug up and fixed. F

Keith was approached by the family that purchased the house at the end of Seventh Street and they would like to put in a gate. It was general consensus to allow the family to install the gate.

Burrel will contact Will for week spraying.

Dave reported that he was unable to get any assistance with installation of signs at the Park/Marina from the Morrow County Corrections community work. He has talked with AWS (Amazon Work Source) for help with this and help for Keith. to see if there is help available there.

There was general discussion frustration regarding the security cameras not working correctly. Dave will continue to try to get the situation fixed. In addition, Keith no longer has a system at his home to monitor the cameras (when they are working). It was never replaced once Derrick took it to the gazebo.

Dave present information regarding a Information/Kiosk. Sandi will order through Amazon using the Boards credit card.

Dave reported that he has not been contacted by the Little League with regards to the use of a “seasonal dedicated” field.

There was general discussion regarding hiring a local high school student for part-time work at the Park/Marina. Dave will follow up on this.

PROJECTS

Pickleball Courts – The Pickleball Committee is working on this. Cecill Rock will be giving a bid on the project. Port of Morrow will do the excavation: single 4” area of 80x178.00

Parking Lot Upgrade – Phase II Dave Cooley will be attending the next City Council Meeting to get
assurance that The City is not going to improve Eighth Street as an additional entrance into the Park/Marina.

OLD BUSINESS

Website Hosting Sandi reported that Neila is continuing work on this.

NEW BUSINESS:
IMAC – Rental Space

Motion by Glen Maret to paid an annual rental fee at IMAC for a space to store youth sports items, in the amount of $200.00, seconded by Kent Heidt. Motion passed unanimously.

ICPRD Credit Card - Attach to QuickBooks

The Board gave approval to have the credit card attached to QuickBooks for all monthly and annual fees

AquaTechnex

Dave will set up schedule for the Marina and Shoreline treatments at a cost of $2,625.00

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

CREZ II Funds Grant money available 149,240.00
Off Leash Pet Area – Submitted to ACOE (Neila) Add Fencing (Dave)
Playground East – Submitted to ACOE (Neila) $50,000 to $60,000 Budget
Event Gazebo—submitted to ACOE (Burrel)
Columbia Heritage Trail (Irrigon Marina Heritage Trail)
Oregon State Parks (OPRD) Recreation Trails Grant Program

**CORRESPONDENCE/INFORMATION:**

SAFETY MEETING/any suggestions or concerns:
Glenn Maret talked about safety from rabies. Be aware of the common animals in the area that can be rabbi carriers: raccoons, foxes, skunks and bats.

Adjournment

There being no further business, the meeting was adjourned at 8:38pm

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**Authorized Signature Date**

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**Attesting Witness Date**