**September 25, 2023**

**REGULAR BOARD MEETING AGENDA**

**7PM at Irrigon Fire Station, 705 N Main Ave., Irrigon, OR 97844**

CANCELLED DUE TO LACK OF QUORAM

* **CALL TO ORDER & ROLL CALL**
* **RECOGNIZE PUBLIC ATTENDEES AND ADRESS QUESTIONS**
* **ROUTINE BUSINESS/CONSENT AGENDA**Minutes: June 26 and July 24
Payables - $12,775.45
Funds transfer - $12,800.00
* **PARK MAINTENANCE/OPERATIONS**Marina/Park operations, moorage rentals & scheduled events
Grounds & Equipment – maintenance and use
Baseball & Softball fields – maintenance and use
* **PROJECTS**
Pickleball Courts – Dave
Parking Lot Upgrade Phase II – Dave
* **OLD BUSINESS**Maintenance of Trees in Park/Gazebo/Ball Fields/Care Taker Residence areas
Internet Update
* **NEW BUSINESS**

* **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

Forming a committee to run all youth programs (Dave)

 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 – Neila

* **CORRESPONDENCE**Visa – EOB
Grid Kids Cashier’s Check
Oregon Sec of State
Mod-U-Dock
Emails – Camping, Reunion, Birthday Party, Mooring Question
John Day Reservoir Operations Fall 2023AWS Community Grant Funds
Gordon’s Electric – COI
SDAO – Trainings
Columbia River Heritage Trail – Panel Locations
* **SAFETY MEETING**

 Questions/Concerns

* **ADJOURN**

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