**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:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_