**June 24, 2024**

**REGULAR BOARD MEETING AGENDA**

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

**CALL TO ORDER & ROLL CALL**

**RECOGNIZE PUBLIC ATTENDEES AND ADRESS QUESTIONS**

**ROUTINE BUSINESS/CONSENT AGENDA**
May Minutes
Payables $14,392.30
Funds transfer - Money Market to Checking $14,400.00

**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 – Burrel

OLD BUSINESS

Playground West - Neila

Off Leash Pet Area - Dave

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

Storage Shed/Tuff Shed – Burrel

Bylaw Review - Sandi

**PUBLIC HEARING:**

Adopt 2024/2025 Budget

Resolution 2024-024 – 24/25 Budget

**NEW BUSINESS:**

**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
Playground East
Review Board Policy Document
Review Employee Handbook
Frisbee Golf Course

**CORRESPONDENCE**

Morrow County Treasurer - $1,082.72Property Tax
Nick Albano, ACOE – Pickleball & Basketball Courts, Wood Pile, Dog Park, Heritage Trail signs, Split Rail Fence

Kyle M. Stubblefield, District Archeologist – Proposed Letter of Consent for Dog Park

SDAO – Board of Directors Training

SDAO – Safety and Security Grants

Moorage Fee of $480.00 Received From Jim Daily – Sailboat Owner

WEID – New Meter Card

SDAO – Membership Update Form

**SAFETY MEETING**

Questions/Concerns

**ADJOURN**

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