**April 28, 2025**

**REGULAR BOARD MEETING AGENDA**

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

**CALL REGULAR MEETING TO ORDER & ROLL CALL**

 **RECOGNIZE PUBLIC ATTENDEES AND ADRESS QUESTIONS**

**ROUTINE BUSINESS/CONSENT AGENDA**

Payables - $13,234.05
Funds transfer - Money Market to Checking - $13,300.00

**Banking Information:**

Checking Balance as of 3/31/2025 - $19,32.35

Money Market Balance as of 03/31/2025 - $250,000.00

ICS Balance as of 03/31/2025 - $233,912.50

Expenses as of 3/31/2025 - $274,104.63

Revenue as of 03/31/25 - $277,732.95

**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**
Basketball Courts - Dave
Parking Lot Upgrade Phase II – Burrel

Event Gazebo

Oregon State Parks (OPRD) Recreation Trails Grant Program

OLD BUSINESS

Playground West - Neila

Off Leash Pet Area - Dave – Waiting on ACOE

Columbia Heritage Trail (Irrigon Marina Heritage Trail): Burrel & Dave – Waiting on ACOE

Storage Shed/Tuff Shed – Burrel/Kent Dave-LURA submitted – Waiting on ACOE

Bylaws

Sailboat Moorage Rental Agreement

Babe Ruth League

**NEW BUSINESS:**

2026/2025 Budget

Caretakers Bathroom

Upper Parking Lot – Oiling

UEC Election Official Ballot

MAG Application 2025/2027

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

New Playground Area East

Day use fee for out-of-state patrons ($5/day? Monthly and/or yearly passes?)

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
Review Board Policy Document
Review Employee Handbook
Review Safety Program

Frisbee Golf Course – Need LURA

Rent.Fun Kayakers

**CORRESPONDENCE**
Morrow County $530.56 - Property Taxes Received
State Audit Department Notice for 2023-2024

**SAFETY MEETING**

Questions/Concerns

**ADJOURN**

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