**May 26, 2025**

**REGULAR BOARD MEETING AGENDA**

**6:30pm 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 - $10,522.94
Funds transfer - Money Market to Checking - $8,300.00

Approve March and April 2025 Minutes

**Banking Information:**

Checking Balance as of 4/30/2025 - $27,3269

Money Market Balance as of 04/30/2025 - $250,000.00

ICS Balance as of 04/30/2025 - $288,253.28

Expenses as of 04/30/2025 - $278,553.28

Revenue as of 04/30/25 - $280,306.59

**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 – Waiting on ACOE
Parking Lot Upgrade Phase II – Burrel – Engineer working on drawing up plans/design

Event Gazebo – Burrel working on getting design and cost

Oregon State Parks (OPRD) Recreation Trails Grant Program – Waiting on OPRD Grants to open

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. Waiting to hear from Burrel regarding conversation with Kyle at AOCE.

Playground West - Neila – Submitted all documents to ACOE as maintenance and public safety. Response from ACOE stated that it still needs to be reviewed and approved by ACOE. An expedited request would probably take 4 to 6 months and this review process would not even be reviewed until after October 1, 2025. With this information in mind, does the Board still want to sign a contract to purchase new equipment?

OLD BUSINESS

Bylaws

Sailboat Moorage Rental Agreement – Incomplete Moorage Rental Agreement has expired as of April 25, 2025.

District Clerk Resignation/Hiring Process

**NEW BUSINESS:**

**Proposals** - Parking Lot Maintenance

**Proposal** - Aquatic plant and algae management

**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

Meeting times and possibly location changes

**CORRESPONDENCE**
Abandoned boat has been removed from IPRD lands

Received $325.77 from MC Treasurer – Property Taxes

Request for Music in the Park schedule

**SAFETY MEETING**

Questions/Concerns

**ADJOURN**

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