

**Minutes of the REGULAR MEETING of the Board of Directors
RIVER ROAD PARK and RECREATION DISTRICT
1400 Lake Drive, Eugene OR., 97404**

MEETING DATE: Wednesday, April 19th, 2023

BOARD PRESENT: Jim Wienecke, Curt Kendall, Steve Norris, Sharon Purdy, and Michael Lambros
ABSENT: None
STAFF: Bob Houston, Molly Breedlove Renee Duncan
PUBLIC:

CALL TO ORDER:

The regular meeting of River Road Park and Recreation District's Board of Directors was called to order by Board Chairman Jim Wienecke at 6pm.

ITEM 1 APPROVAL OF THE AGENDA

Motion to approve the agenda made by Curt Kendall, seconded by Michael Lambros. Motion carried.

ITEM 2 CITIZENS COMMENTS

None

ITEM 3 PRESENTATIONS

Superintendent's Report:

Current treasury Report \$2,557,530 For April 2023. Bob said that our finances are in a great place right now, compared to previous years.

Review General Fund Report
Administration Update (Bob)

Bob and Cindy had a meeting with Kim Nicholson, our insurance rep. The district's Insurance rate is going down 3% and they have added acupuncture and massage therapy for staff. SDAO is no longer providing workman's comp. They will be using a 3rd party, and we were told to expect about an 18% increase in cost. Life map, who handles full time staff's life insurance, has been bought out by USABLE. The cost will remain the same.

The paid leave Oregon program has not made any progress. We were informed that they are in a standstill and we're waiting to hear from them. The program might not become effective until next year. Bob will budget for it as a precautionary measure.

We have signed a contract with ADP. They will be our new payroll program, as we transition to online timesheets and systems. Our contract begins July 1.

LCOG will be discontinuing our Annex meal site beginning in June. Meals on wheels will be taking over for them. The names and addresses of the patrons that use the meal site have been given to Meals on Wheels, who will now deliver meals straight to patrons' houses. We are looking into the cost of trying our own meal services for the community. Curt Kendall has been speaking to LCOG about the reasoning behind this transition and was informed it is due to limited staffing.

Renee Spoke about the grant that we received from USA Swimming for \$3,800. This money will be used to create a new aquatics program called Adaptive Aquatics. With this money, we will have the opportunity to give swimming lessons to underprivileged children, who would normally not have these opportunities. Renee is seeking staff to complete a training course designed to help foster children with special needs. She will also be purchasing special equipment to help better this experience for all.

Renee has hired a new Aquatic Supervisor, Micah Cornelius. Micah has a background in aquatics and will be an excellent addition to our staff. His first official day will be April 23rd. Renee has also hired a new head swim coach, Leia Matern. Leia has been the coach of Junction City High School Swim Team and took 6 kids to state over the course of 3 years. The River Road Swim Team has received their team swag that was purchased with their fundraising money.

Effective June 1st, no children under the age of 15 will be permitted to use the hot tubs or sauna, even with adult supervision. Renee has done her research and has even called all the pools in the area; we were the only one allowing children. Signs will be posted to give guests ample time to adjust to the change.

The Great EGGsploration was a huge success. We had lots of positive feedback from the community. Staff and board members came together to make this event happen. Katrina Setzer also hosted the Irish Celebration. This was the first time since covid, and we had a great turn out. The District is hosting the Fishing Derby on May 6th. Jim Phillips is working with Oregon Fish and Wildlife to get the fish supplied.

Bob informed the board that the Lane County Sheriff had trespassed a patron after multiple incidents in multiple departments. They have been trespassed for 30 days. They are not allowed on the property during those 30 days. They can revisit in 30 days, with a plan in place.

ITEM 4 CONSENT AGENDA

4A. Approval of Consent Agenda to ratify: March 15, 2023, minutes, March bills and Payroll.

-Steve Norris would like the results of motions in minutes if not unanimous.

Motion to approve consent agenda made by Michael Lambros, seconded by Steve Norris. Motion Carried

ITEM 5 UNFINISHED BUSINESS

5A. None

ITEM 6 NEW BUSINESS

6A. None

ITEM 7 BOARD COMMENTS

7A. None

ITEM 8 DATE FOR NEXT BOARD MEETING

Wednesday, May 17th, 2023, at 6pm.

ITEM 9 ADJOURNMENT

The meeting adjourned at 7:46 pm.

MINUTES APPROVED ON _____, 2023.

Board Chairman Wienecke

Recorded by Molly Breedlove

