

**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, September 15, 2021

BOARD PRESENT: Dennis Durfee, Sharon Purdy, Jim Wienecke, Curt Kendall, Steve Norris
STAFF: Bob Houston, Vickie Bird, Jeff Fryer, Bill Kuzmer, Julie Eagan, Cindy Wade,
Jim Phillips, Cathy Casalegno, Steve Camerer
PUBLIC: Eileen Nittler, Greg VanVlack, David Langan, Robyn Haag-Dickens (family)

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 made by Dennis Durfee, second by Curt Kendall.

ITEM 2 CITIZENS COMMENTS

Citizens Nittler and VanVlack commented on their concerns regarding protocols and enforcement of current mask mandates; Langan and Haag-Dickens comments were in support of the River Road Swim Club.

ITEM 3 PRESENTATIONS

3A. Chairpersons Report

Rhonda Reed's service recognition has been moved to the October 20, 2021, meeting.

3B. Superintendent's Report

Bob reported the current Treasury balance at \$1,013,584 compared to \$643,260 in September, 2020. There were several departmental updates: **Aquatics:** Jim Phillips gave a brief summary on completed projects performed during the annual aquatic maintenance shutdown. The main pool pumps were serviced, both spas were re-grouted; lockers and dressing rooms were cleaned and sanitized; the 16 panel pool filter was acid washed. Tom Mitchell received his AFO certification which provides the most comprehensive and up-to-date training on operations, mechanical systems, and water chemistry. Jeff Fryer reported wading pool attendance was over 3,700 visitors from mid-June to August 31, which is an impressive number given limited Covid scheduling.

Gymnastics: Julie Eagan and Cindy Wade gave an update on revenue from the Satin Love concert barbeque which totaled \$2600. Classes have been filled to capacity (35 class offerings) including seven competitive levels, all of which qualified for regionals this past June. In April, 2022, River Road Park Gymnastics will host 400+ gymnasts at the state meet held in Eugene (venue TBT). Revenue from the meet will help to buy new apparatus for the gym. **Recreation:** The OCF and 4J District grants provided free summer camp for approximately 700 children; The 4J District grant also provided funding for a new mural painted by campers on the north wall of the outdoor bathrooms – 'In the trees at Emerald park.' **Maintenance:** Steve reported that the parking lot and pathway lighting project had been completed. All of the existing parking lot and pathway lights were now working and we are awaiting the final pole replacement. Some of the new replacement lights are now LED.

ITEM 4 CONSENT AGENDA

4A. Approval of the Consent Agenda to ratify: July 15, 2021, minutes, July and August bills and payroll. Motion approved by Steve Norris, second by Sharon Purdy.

ITEM 5 UNFINISHED BUSINESS

None

ITEM 6 NEW BUSINESS

6A. Personnel policy, section 5.3 regarding 'new' salaried employee pension waiting period has been changed to 'eligible at time of hire' replacing the outdated provision of 'eligible after one year of employment.' Motion to approve a change to the policy by Steve Norris, second by Dennis Durfee.

ITEM 7 BOARD COMMENTS

None

ITEM 8 DATE FOR NEXT BOARD MEETING

Wednesday, October 20, at 6pm.

ITEM 9 ADJOURNMENT

Director Wienecke adjourned the meeting at 7:15pm.

Recorded by Vickie Bird