



# AGENDA

River Road Park and Recreation District  
Wednesday, June 19, 2024  
6:00 PM - Room E  
1400 Lake Drive, Eugene, OR 97404

**Directors: Jim Wienecke, Curt Kendall, Sharon Purdy, Michael Lambros, Bob Blanchard**

**ITEM 1 APPROVAL OF AGENDA – Call to Order Time:**

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_

**ITEM 2 CITIZEN COMMENTS** (limited to 3 minutes each)

**ITEM 3 PRESENTATIONS**

**3.A Presentations:**

- New website off and going (slated for beginning of September)
- Emerald Broadband has installed internet connection in park for Summer Concert Series
- Working with Emerald Broadband on possible contract for services (evaluating costs between Comcast & Emerald Broadband)
- Summer Carnival = \$ 1400+ & Swim Meet- Mike Morris

**3.B Superintendent's Report**

- Report on buses: the large Senior bus is fixed!!
- GL Report: the budget is looking good for end of the year (we will need to do a Resolution for the Admin. & Maintenance department)
- Check Reconciliation:
- Treasury: \$2,401,338.48 Interest: \$10,555.05 for month of May
- Report on my classes

**ITEM 4 CONSENT AGENDA**

**4.A Approval of Consent Agenda to ratify minutes and expenditures.**

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_

**ITEM 5 UNFINISHED BUSINESS**

5.A None

**ITEM 6 NEW BUSINESS**

6.A Resolution #249 Transfer of Funds

6.B Resolution #250 Adopting the Budget

- LB1 showed a mistake which was also in the Purposed Approved Budget (see documents)

**ITEM 7 COMMENTS BY BOARD:**

**ITEM 8 TENTATIVE DATE FOR NEXT BOARD MEETING:**

Wednesday, July 17, 2024, at 6pm

**ITEM 9 ADJOURNMENT Time:**

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_

**ITEM 10 EXECUTIVE SESSION per ORS 192.660 (2) (a):**

10.A To consider the employment of a public officer, employee, staff member, or individual agent.