

**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, March 20, 2024

BOARD MEMBERS PRESENT: Jim Wienecke, Sharon Purdy, Michael Lambros, Bob Blanchard, Curt Kendall

ABSENT:

STAFF: Renee Duncan, Cindy Wade, Steve Camerer, John Potwora, Bryan Kelchlin

PUBLIC: Craig Gibbons

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 6:01pm.

ITEM 1 APPROVAL OF THE AGENDA

Motion to approve the agenda made by Curt Kendall and seconded by Sharon Purdy. Passed 5:0

ITEM 2 CITIZENS COMMENTS

None

ITEM 3 PRESENTATIONS

3A. Presentation: Introduction of Jana Weaver. She is our new Recreation/Aquatic Director/Assistant Superintendent. Our swim team placed 3rd at a big swim meet at Willamalane this last weekend. There were lots of fast times and some new personal bests. Our Hide nor Hare event is happening now, and kids are excited to be out hunting for them. Our Teen Glow Night has been postponed until April. Renee is encouraging people to submit letters in favor of Ceci O'Brien to win the educator of the year award. Kat is in Portugal right now for a conference with the Collette company that she uses to book our extended trips with. Brian has over 50 adult classes running right now, and they are everything from fitness to art and language. Gymnastics hosted a Tumble a Thon in February and raised over \$10,000. The compulsory gymnastics team was at State last weekend and out of 24 kids, 23 of them qualified to move on to Regionals. The eight girls on the Optional team have their State this weekend and will hopefully qualify for Regionals, which will be up in Alaska. The Aquatic department has lots of training going on and will get more staff hired. We purchased a new pedicure chair for our footcare nurses, and it has been well received.

3B. Superintendent's Report: Financially, we are doing good. Our Treasury balance is \$2,674,238.00. The projected amount for the end of the year is less than what we had budgeted.

ITEM 4 CONSENT AGENDA

4A. A motion to approve the meeting minutes and expenditures from February 21, 2024, was made by Michael Lambros and seconded by Sharon Purdy. Passed 5:0

ITEM 5 UNFINISHED BUSINESS

5A. Superintendent's Contract: Jim Wienecke asked for two Board members to do Renee's 6-month evaluation. Michael Lambros and Jim Wienecke will do the evaluation.

ITEM 6 NEW BUSINESS

6A. Budget Committee members: The Board approved the nominees for the 2024-2025 Budget Committee. Returning members are Kelly Stroh, Jan Peterson, Dan Beigh. New members are James Pearson and Craig Gibbons. Curt Kendall moved to approve, and Michael Lambros seconded. Passed 5:0

6B. The Great EGGsploration: Michael Lambros, Curt Kendall, and Jim Wienecke have volunteered to man the prize table at Saturday's event.

6C. Trinity Methodist Church: There was more discussion regarding the possible purchase of Trinity Methodist Church. We need to let them know we are interested so we can at least get our foot in the door.

6D. Pay Scales: There was much discussion regarding fairness of pay scales for Program Supervisors and Maintenance Supervisors. Renee will check with HR Answers and make things right and do what's best for the District.

ITEM 7 BOARD COMMENTS

7A. NA

ITEM 8 DATE FOR NEXT BOARD MEETING

Wednesday, April 17, 2024, at 6pm.

ITEM 9 ADJOURNMENT 7:59 pm

MINUTES APPROVED ON _____, 2024.

Board Chairman Wienecke

Recorded by Cindy Wade