

**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, July 17, 2024

BOARD MEMBERS PRESENT: Jim Wienecke, Sharon Purdy, Michael Lambros, Bob Blanchard, Curt Kendall
STAFF: Renee Duncan, Cindy Wade
PUBLIC: Craig Gibbons, James Pearson

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 Michael Lambros. Passed 5:0

ITEM 2 CITIZENS COMMENTS

None

ITEM 3 PRESENTATIONS

3A. Presentation: Renee Duncan stated that our new RRPD Employee Policy Manual is almost complete and will be ready for review and approval and the September Board Meeting. Camps, Concerts, Classes, and Events are all going well. They are going so well that we are having issues with everyone finding places to park.

3B. Superintendent's Report: Renee went over the General Fund Report. We made \$10,113.68 in interest in the month of June on our Treasury account.

ITEM 4 CONSENT AGENDA

4A. A motion to approve the meeting minutes and expenditures from June 2024, was made by Curt Kendall and seconded by Bob Blanchard. Passed 5:0

ITEM 5 UNFINISHED BUSINESS

5A. None

ITEM 6 NEW BUSINESS

6A. Jana Weaver's contract: The Board reviewed Jana's new contract as the new Superintendent.

6B. Election of new Board Officers: Jim Wienecke retains his position as Board Chair. Michael Lambros was nominated for Board Vice Chair. All approved.

6C. New Logo: Several of our full-time staff worked on creating a new logo for the park. Staff voted on their favorite ones, and they will be debuted in September along with the new website.

6D. Brochure mailings: In order to save money on our brochures, we have decided to only produce three each year and we are only mailing to those that are "in District". Others can be added to a spreadsheet to also receive the brochure via mail.

ITEM 7 BOARD COMMENTS

7A. None

ITEM 8 DATE FOR NEXT BOARD MEETING

Wednesday, September 18, 2024

ITEM 9 ADJOURNMENT 6:45 pm

MINUTES APPROVED ON _____, 2024.

Board Chairman Wienecke

Recorded by Cindy Wade