

**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, February 15, 2023**

**BOARD MEMBERS PRESENT:** Sharon Purdy, Jim Wienecke, Curt Kendall, Michael Lambros  
**ABSENT:** Steve Norris  
**STAFF:** Bob Houston, Cindy Wade, Steve Camerer, Molly Breedlove, Katrina Setzer,  
Kathy Beck  
**PUBLIC:** Cathy McGrath

**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 Sharon Purdy.

**ITEM 2 CITIZENS COMMENTS**

Cathy McGrath had a few questions regarding past issues. All issues had already been resolved.

**ITEM 3 PRESENTATIONS**

**Superintendent's Report:** Bob Houston

**3A. Treasury** - Bob spoke on the current Treasury Report compared to the last five years and how much better we are doing than in the past.

**3B. Couples Classic** – We had a total of 142 runners compete, ages 4 to 78.

**3C. Grants Update** – We have received the grant check for the parking lot at the Annex and the two grant checks from the Three Rivers Tribal Foundation for the kayaks and the Veterans' swim program. We are still waiting to hear from the school districts as to whether there will be grants for camps this summer.

**3D. Aquatics Update** – Renee is at a conference in Colorado. Zoey Nye has taken the position of Assistant Coach.

**3E. Maintenance Updates:** Steve Camerer – Steve has been working with Air Gas to get back compensation for the leaky CO2 tank that cost us lots of money.

**3F. Summer Concerts** - Satin Love will be here July 30<sup>th</sup>, Sugar Beets will be here Labor Day.

**3G. NEHS** – With NEHS moving buildings, Jim Wienecke would like us to put together a proposal for 4J as to how we could use the old building.

**ITEM 4 CONSENT AGENDA**

**4A.** Approval of the Consent Agenda to ratify: January 18, 2023, minutes and January expenditures.

A motion to approve was made by Sharon Purdy and seconded by Curt Kendall.

**ITEM 5 UNFINISHED BUSINESS**

N/A

**ITEM 6 NEW BUSINESS**

**6A.** Approval of 2023-2024 budget calendar. Select nominees for the 23-24 budget committee.

A motion to approve was made by Curt Kendall and seconded by Michael Lambros.

**6B.** 23-24 Staff COLA. Bob proposed 2% March 6<sup>th</sup>, 2023, and another 3% July 6, 2023. 55+ Program Supervisor, Katrina Setzer, spoke on the history of the cost of living increases for District employees and asked the Board to consider a 7-8% increase. A motion to approve a 2% increase on March 6<sup>th</sup>, 2023, and a 5% increase on July 6<sup>th</sup>, 2023, was made by Michael Lambros and seconded by Curt Kendall.

**ITEM 7 BOARD COMMENTS**

7A. Jim Wienecke suggested that Curt Kendall take his turn at the monthly reconciliations and Curt agreed.

**ITEM 8 DATE FOR NEXT BOARD MEETING**

Wednesday, March 15, 2023, at 6:00 pm.

**ITEM 9 ADJOURNMENT** 6:58 pm

MINUTES APPROVED ON \_\_\_\_\_, 2023.

\_\_\_\_\_  
Board Chairman, Jim Wienecke

\_\_\_\_\_  
Superintendent, Bob Houston

Recorded by Cindy Wade