

**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, November17, 2021**

**BOARD PRESENT:** Dennis Durfee, Sharon Purdy, Jim Wienecke, Curt Kendall, Steve Norris  
**STAFF:** Bob Houston, Cathy Casalegno, Jeff Fryer  
**PUBLIC:** None

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 by Dennis Durfee, second by Curt Kendall.

ITEM 2 CITIZENS COMMENTS

None

ITEM 3 PRESENTATIONS

None

3A. Superintendent's Report - Superintendent Houston stated the current treasury balance as of November 13, 2021, was \$930,593 compared to \$927,976 at the same time in 2020. The final audit report for FY 2020- 2021 is being finalized and will be placed on the January, 2022, board agenda for further review and discussion.

3B. Recreation: Keenan Hamilton has accepted the position of Youth Supervisor. Keenen will relocate from Madison, Wisconsin and should begin his tenure at the position around the second week of January, 2022. Staff are excited to welcome Keenan to the District and look forward to working with him.  
Administration: The business office is still actively seeking to fill the position of Accounting Specialist.  
Aquatics: Four candidates have been elevated to final interviews. Logistics regarding the interview process are currently being discussed by staff.

3C. Tamarack pool update: The District was approached to consider a proposal to construct a therapy pool. Due to the cost constraints and non-existent space, Superintendent Houston advised the group to solicit direction from Lane County. Discussions continue regarding pool time allotment for Veteran's pool use and/or programming.

ITEM 4 CONSENT AGENDA

4A. Approval of the Consent Agenda to ratify October minutes, expenditures and payroll:  
Motion to approve by Dennis Durfee, second by Sharon Purdy.

ITEM 5 UNFINISHED BUSINESS

None

ITEM 6 NEW BUSINESS

None

ITEM 7 BOARD COMMENTS

None

ITEM 8 EXECUTIVE SESSION ORS. 192.660(2)(a) – 6:30 pm

Discussion on internal candidates for the position Aquatic Director. Request for a board member to be included on the interview panel.

ITEM 9 ADJOURNMENT

Meeting adjourned at 6:50pm. Motion was approved by Curt Kendall, second by Dennis Durfee.

ITEM 10 TENTATIVE DATE FOR NEXT BOARD MEETING

Wednesday, January 19, 2022, at 6pm.

MINUTES APPROVED ON \_\_\_\_\_, 2021.

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Board Chairman Wienecke

Recorded by Vickie Bird