

**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 19, 2023

BOARD MEMBERS PRESENT: Sharon Purdy, Jim Wienecke, Curt Kendall, Michael Lambros, Bob Blanchard
ABSENT:
STAFF: Renee Duncan, Cindy Wade
PUBLIC: Cathy McGrath, Ryan Postma, Dale Weigandt

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 6:09pm.

ITEM 1 APPROVAL OF THE AGENDA

An amendment was made to add the discussion of a Jim Lockard memorial.
Motion to approve the Agenda made by Sharon and seconded by Michael.

ITEM 2 CITIZENS COMMENTS

Dale Weigandt reported that the taxation documents have been finished for the serial levy ballot and that we should have a number by next week. He has also been working on getting an audit date confirmed. He spoke with the family of Jim Lockard regarding a memorial and the family is all in favor of naming shelter #1 after Jim.

Cathy McGrath spoke regarding the next plastics collection event.

ITEM 3 PRESENTATIONS

Superintendent's Report:

Renee Duncan introduced Leia Matern as our new swim team head coach and Zoey Nye as our new assistant coach. Leia has a lot of experience with coaching and is excited to be here at River Road. Zoey has recently graduated from North Eugene and is excited to be in her new role.

Renee discussed the General Fund Report.

ITEM 4 CONSENT AGENDA

A motion to approve the June 21, 2023, meeting minutes was made by Michael Lambros and seconded by Curt Kendall. The Expenditures/Payroll report for June was not ready to be approved due to difficulties with the reporting from our Rec1 software. They will be ready for approval by the next Board meeting in September.

ITEM 5 UNFINISHED BUSINESS

An addendum to Resolution #246 was made due to incorrect numbers being used for the calculation. Resolution #246 has the corrected numbers.

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

ITEM 6 NEW BUSINESS

A motion was made by Sharon Purdy and seconded by Curt Kendall to approve a placard to be placed at Shelter 1 in memory of Jim Lockard.

Michael Lambros and Bob Blanchard were both sworn in as new Board members.

Jim was re-elected as Board Chair and Curt Kendall was re-elected as vice-chair for the new fiscal year.

ITEM 7 BOARD COMMENTS

Michael Lambros would like to see more yoga class in the evenings and an addition of HIT classes. He suggested transforming the grass area behind the pool into a new building to facilitate these programs. He also suggested a bioswale for the annex parking lot to help with drainage and a lockable, clear box for ads to be attached to the annex.

ITEM 8 DATE FOR NEXT BOARD MEETING

Wednesday, September 20, 2023 at 6 pm.

ITEM 9 EXECUTIVE SESSION

An executive session was held pursuant to ORS 1926602F for the purpose of speaking with legal counsel for the purpose of consulting with legal counsel about information or records exempt from public disclosure because they are subject to attorney/client privilege.

ITEM 10 ADJOURNMENT: Meeting adjourned at 7:00 pm

MINUTES APPROVED ON _____, 2021.

Board Chairman Wienecke

Recorded by Cindy Wade