

**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, June 21, 2023

BOARD MEMBERS PRESENT: Sharon Purdy, Jim Wienecke, Curt Kendall, Michael Lambros
ABSENT:
STAFF: Renee Duncan, Cindy Wade
PUBLIC: Craig Gibons

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 Michael and seconded by Curt.

ITEM 2 CITIZENS COMMENTS

Craig Gibons introduced himself.

ITEM 3 PRESENTATIONS

Superintendent's Report:

Renee discussed how registration for all summer programs is going well. We sold approximately 200 bracelets for the summer carnival. The first swim meet of the summer will be this Saturday vs. Philomath. Our Thursday Evening Concerts begin June 29th. Aquatics and Recreation staff did a combined summer training where they went over scenarios. Renee also requested that the Board meet with full-time staff to go over what has been happening with the transition.

ITEM 4 CONSENT AGENDA

4A. Motion to approve the May 17th, 2023, minutes was made by Michael and seconded by Curt.

4B. Motion to approve the Expenditures/Payroll for May 2023 was made by Curt and seconded by Sharon.

ITEM 5 NEW BUSINESS

5A. Resolution 245 – Adopting the budget: Motion to approve was made by Curt and seconded by Michael.

5B. Resolution 246 – Transfer of funds: Motion to approve was made by Michael and seconded by Sharon.

5C. Resolution 247 – 5-year Levy renewal: Motion to approve was made by Michael and seconded by Sharon.

All were passed.

ITEM 6 BOARD COMMENTS

Jim thanked Renee for stepping in as interim Superintendent. Vickie Bird, Cathy Castelegno, and Dale Weigandt are willing to help as consultants.

Curt called the city regarding speeders on Lake Drive. It is on the city watch list for possibly installing speed bumps.

Renee updated the Board on various vagrancy issues.

ITEM 7 DATE FOR NEXT BOARD MEETING

Wednesday, July 19, 2023, at 6pm.

ITEM 9 ADJOURNMENT 7:04 pm

MINUTES APPROVED ON _____, 2021.

Board Chairman Wienecke

Recorded by Cindy Wade