

**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, January 24, 2024

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

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 6:04pm.

ITEM 1 APPROVAL OF THE AGENDA

Motion to approve the agenda made by Sharon Purdy and seconded by Michael Lambros. Passed 4:0

ITEM 2 CITIZENS COMMENTS

N/A

ITEM 3 PRESENTATIONS

3A. Presentation: Renee Duncan was officially introduced as our new Superintendent. Renee reported that the swim team raised \$4,787.75 during their River Otter Swim on Jan. 6th, 2024. Part of the funds will go towards new backstroke flags. They will split the cost with the Aquatics department. June Martines retired from teaching our arthritis-based water exercise classes after 13 years.

3B. Superintendent's Report: Renee stated that our current Treasury balance is 2.9 million. She also reported that during December '23, Vickie and Dawn (and others) had been working hard on the GL entry to get things coded correctly. From here on out, they should be accurate. Renee will be meeting with each department Supervisor to go over the GL reports so that everyone understands their budget. The inclement weather process and communication was also reviewed.

ITEM 4 CONSENT AGENDA

4A. A motion to approve the meeting minutes from December 13, 2023, was made by Michael Lambros and seconded by Sharon Purdy. Passed 4:0

ITEM 5 NEW BUSINESS

5A. Discussion of the new Superintendent contract. Will be reviewed again at next month's meeting and finalized.

ITEM 6 BOARD COMMENTS

6A. A water main was broken near the Annex. The street is flooded so Renee is going to have Maintenance check to make sure we don't have any flooding or damage to the building.

ITEM 7 DATE FOR NEXT BOARD MEETING

Wednesday, February 21, 2024 @ 6pm

ITEM 8 ADJOURNMENT 6:56pm

MINUTES APPROVED ON _____, 2024.

Board Chairman Wienecke

Recorded by Cindy Wade