

**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, November 15, 2023

BOARD MEMBERS PRESENT: Jim Wienecke, Curt Kendall, Sharon Purdy, Michael Lambros, Bob Blanchard
ABSENT:
STAFF: Renee Duncan, Cindy Wade, Dale Weigandt
PUBLIC: Peter Gelser – Koontz, Blasquez, and Associates, P.C.

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 6:00pm.

ITEM 1 APPROVAL OF THE AGENDA

Motion to approve the agenda made by Sharon Purdy and seconded by Curt Kendall. Passed 5:0

ITEM 2 CITIZENS COMMENTS None

ITEM 3 PRESENTATIONS

3A. Superintendent's Report: The Treasury Report is down as of Nov. 13, 2023, due to situational costs incurred in the last five months. Dale will come in and show Supervisors how to read the GF report. There are still a few issues with the report, but Cindy and Dawn are working on getting those fixed.

3B. Administrative Report: We currently have two new candidates for Superintendent. The process will be a little different this time around. Jim and Curt will do a quick Zoom call with candidates and decide who to bring in for interviews with the Board and Staff.

3C. Current Events: Halloween Haunt had a slightly lower attendance than last year. The Hallow-Teen event was well attended. The Pumpkin Dunkin was also a success with more people than last year. There are over 40 kids on the swim team now. We now accept ERDC (financial assistance for ASAP). ASAP and Gymnastics are almost completely full. 55+ has multiple events scheduled soon that are also mostly full. We are having our staff Masquerade Bowl Holiday Party Dec. 16th at Firs Bowl. Dale thanked the swim and gymnastics teams for passing out fliers for the bond measure which passed by a record 79%. Jim Phillips won the Aquatics Maintenance award from ORPA – Aquatic Section.

ITEM 4 CONSENT AGENDA

4A. A motion to approve the meeting minutes from October 15, 2023, was made by Michael and seconded by Curt. Passed 5:0

ITEM 5 NEW BUSINESS

5A. 2022-2023 Audit Report: Presented by Peter Gelser from Koontz, Blasquez, and Associates, P.C., and Dale Weigandt. Peter and Dale reiterated the fact that we really need to pick a Superintendent that understands accounting and budgets. Their report is considered to be an "unmodified opinion" which means that the numbers in their report can be trusted. Peter went on to say that what most people look at is the profit and loss from year to year. With public entities, an occasional loss is okay and our loss from this last year is most likely due to the COVID grants that we received in the fiscal year prior. The Board will approve the plan of action at the next board meeting.

ITEM 6 BOARD COMMENTS None

ITEM 7 DATE FOR NEXT BOARD MEETING

Wednesday, December 13, 2023, at 6pm.

ITEM 8 ADJOURNMENT 7:25 pm

MINUTES APPROVED ON _____, 2023.

Board Chairman Wienecke

