

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, February 16, 2022

BOARD PRESENT: Dennis Durfee, Sharon Purdy, Jim Wienecke, Curt Kendall, Steve Norris
STAFF: Bob Houston, Vickie Bird, Renee Duncan, Jake Pyatt
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

Call to table Item by 6B by Director Norris (Financial documents provided to the Board) and replace Item 6B with a letter to the Lane County Commissioners regarding ARPA funding for discussion. Motion to approve made by Sharon Purdy, seconded by Curt Kendall, motion passed.

ITEM 2 CITIZENS COMMENTS

None

ITEM 3 PRESENTATIONS

3A. Renee Duncan, Aquatic Director, introduced Jake Pyatt as the District's new Aquatic's Supervisor. Jake comes from Chandler, Arizona and brings with him numerous certifications, an extensive knowledge of pool safety protocols, lifeguard and lesson development, special event planning and supervisor/scheduling experience. Staff are looking forward to having Jake join the aquatic department.

3B. **Chairman's Report** – None

3C. **Superintendent's Report** – Bob reported the treasury balance for February, 2022 at \$2,285,851 compared to \$1,757,865, February, 2021. The General Fund Report for January, 2022, was reviewed and showed remarkable positive numbers during the continuing impact of COVID-19. The 44th annual Michael DeRobertis Memorial Couples Classic 5K run was held on Saturday, February 12, had 155 registered participants – a successful turnout after a two-year hiatus.

ITEM 4 CONSENT AGEND

4A. Approval of consent agenda to ratify: January 19,2022, minutes, bills and payroll. Motion to approved made by Steve Norris, seconded by Dennis Durfee, motion passed.

ITEM 5 UNFINISHED BUSINESS - None

ITEM 6 NEW BUSINESS

6A. Approval of the 2022-23 budget calendar. Select/confirm nominees for the budget committee. With one vacancy on the budget committee, Dennis Durfee offered to make an inquiry for a potential fifth committee member.

6B. The Board reviewed and signed a letter drafted to Commissioner Pat Farr, District 4, North Eugene, requesting funding from monies received by the county from the American Rescue Plan Act (ARPA). The letter seeks funding available to state and local governments to assist in rebuilding reserves for financial stability and cover temporary operating shortfalls until economic conditions and operations normalize. The letter will be sent to all five commissioners via certified mail.

Motion to send signed letter to Lane County Board of Commissioners made by Chairman Wienecke. Motion to approve made by Curt Kendall seconded by Sharon Purdy, motion passed.

ITEM 7 BOARD COMMENTS - None

ITEM 8 EXECUTIVE SESSIONORS 192.660(2)(a) 7:45 pm Call to Order by Chairman Wienecke.

8A. CONFIDENTIAL Annual review of Superintendent Houston's contract; renewed and amended.

8B. Superintendent staff recommendations – Bob requested Board approval of a 2% pay increase for full-time salaried staff effective March 6, 2022, with an additional 3% COLA effective July 1, 2022, (FY2022-23).

Closure called to Executive Session at 8:20 pm.

Motion to approve Items 8A and 8B made by Sharon Purdy, seconded by Dennis Durfee, motion passed.

ITEM 9 TENTATIVE DATE FOR NEXT BOARD MEETING:

Wednesday, March 16, 2022 at 6 pm.

ITEM 10 ADJOURNMENT Time: 8:25 pm