



AGENDA

River Road Park and Recreation District
Wednesday, January 21st, 2026
6:00 PM – Room C
1400 Lake Drive, Eugene, OR 97404

Directors: Sharon Purdy, Michael Lambros, Craig Gibbons, Robin Avidan

ITEM 1 APPROVAL OF AGENDA – Call to Order Time:

Motion: _____ By: _____ Second: _____

ITEM 2 CONSENT AGENDA

2.A. Approval Amendment of October 15th Consent Agenda to ratify minutes.

Motion: _____ By: _____ Second: _____

2.B. Approval of Consent Agenda of November 19th board meeting to ratify minutes and expenditures.

Motion: _____ By: _____ Second: _____

ITEM 3 CITIZEN COMMENTS (limited to 3 minutes each)

3.A.

ITEM 4 APPOINTMENT OF NEW BOARD MEMBERS

4.A. Appointment of new board members Dylan Fitzpatrick and Nancy Forrest.

ITEM 5 PRESENTATIONS

5.A. Presentations

- 2024-2025 Audit Findings – Peter Gelser, CPA
- Reminder: Staff Appreciation Event – Saturday, January 24th, 6:30-9:30pm

5.B. Superintendent's Report:

- November
 - GL Report
 - Check Reconciliation
 - Treasury Report - Ending Balance: \$3,106,858.62 Interest: \$7,135.32
- December
 - GL Report
 - Check Reconciliation
 - Treasury Report - Ending Balance: \$3,376,654.50 Interest: \$12,438.15

ITEM 6 UNFINISHED BUSINESS

6.A. Maintenance Replacement Schedule and Possibility of Future Bond Discussion

- Bond vs. Levy
- Bond election timelines
- Cost to taxpayers for possible bond

6.B. Select date and time for work session

ITEM 7 NEW BUSINESS

7.A. Superintendent Contract Renewal Approval to Extend to February

Motion: _____ By: _____ Second: _____

ITEM 8 COMMENTS BY BOARD:

8.A.

ITEM 8 TENTATIVE DATE FOR NEXT BOARD MEETING:

Wednesday, February 18th, 2026 at 6pm

ITEM 9 ADJOURNMENT Time: