

**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 19<sup>th</sup>, 2025**

**BOARD MEMBERS PRESENT:** Michael Lambros, Sharon Purdy, Curt Kendall  
**ABSENT:** Jim Wienecke, Bob Blanchard  
**STAFF:** Jana Weaver, Cindy Wade, Steve Camerer, Elena Aguero  
**PUBLIC:** Craig Gibons, Robin Avidan

**CALL TO ORDER :** 6:02 pm

**ITEM 1 APPROVAL OF THE AGENDA**

Motion to approve by Curt Kendall and seconded by Sharon Purdy. Passed 3:0

**ITEM 2 CITIZENS COMMENTS**

NA

**ITEM 3 PRESENTATIONS**

Jana Weaver reported that we had 137 people participate in our Couples Classic road race. Our girls' gymnastics team recently had meets in Newport and Nashville where they did very well. In Nashville, they were competing against 20 other states and three of our girls finished in the top three positions for individual events in their age groups. They are also preparing for a tumble-a-thon to raise money to make some improvements to the gym equipment. Micah Cornelius attended an aquatics conference in Florida with Aquatics International where we received a commemorative award based on a lot of the training that Jeff Fryer put in place 10 years ago.

Jana attended the SDAO conference in Bend and attended a lot of enlightening sessions. She was able to network with other districts and get some great ideas for some long-range strategic planning. She would also like to set up a session for the Board and staff to work together on some strategic planning. Because there will be some new Board members coming on, Jana will be reaching out to SDAO for some training supplies and materials to streamline the process.

Elena Aguero is our new Recreation and Outreach Director. She comes to us from the Eugene Science Center where she was their Operations Director. We are very excited to have her here.

**Superintendents Report:** We are still working through a few things as we find them. There were a few GL codes that had been split up back in July and we are figuring out that the budgeted amount for those wasn't split up accurately. Because of this, the projected totals will be different than what was projected for the fiscal year. We should have this cleaned up for this next budget cycle. Check reconciliation and treasury both look good.

**ITEM 4 CONSENT AGENDA**

A motion to approve Consent Agenda to ratify minutes and expenditures was made by Sharon Purdy and seconded by Curt Kendall. Passed 3:0

**ITEM 5 UNFINISHED BUSINESS**

NA

**ITEM 6 NEW BUSINESS**

Jana reached out to last year's Budget Committee and all but one are interested in doing it again this year. Curt has spoken with Steven Ellingson, who was previously on the committee, and he is willing to do it again this year. Jana proposed that the budget meetings be held in conjunction with our regular Board meetings on April 16<sup>th</sup> and again on May 21<sup>st</sup> with an approval hearing on June 11<sup>th</sup>.

**ITEM 7 BOARD COMMENTS**

Michael Lambros mentioned again how the Annex parking lot becomes a lake when it rains and there was much discussion as to possible solutions. Nothing has been resolved as of yet.

**ITEM 8 DATE FOR NEXT BOARD MEETING**

Wednesday, March 19<sup>th</sup>, 2025 at 6:00 pm

**ITEM 9 ADJOURNMENT** 6:55 pm

MINUTES APPROVED ON \_\_\_\_\_, 2024.

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Board Vice Chairman Michael Lambros

Recorded by Cindy Wade