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, July 15, 2026

BOARD MEMBERS PRESENT: Michael Lambros, Sharon Purdy, Craig Gibons, Nancy Forrest, Dylan Fitzpatrick

STAFF: Jana Weaver, Molly Breedlove

PUBLIC: Beth Gerot

CALL TO ORDER

The regular meeting was called to order by Board Chairman Michael Lambros at 6:00 p.m.

ITEM 1 APPROVAL OF THE AGENDA

Motion to approve the agenda was made by Craig Gibons and seconded by Dylan Fitzpatrick. Passed 4:0 (Director Forrest absent for vote)

ITEM 2 CONSENT AGENDA

Motion to approve the June 17, 2026 Board Meeting minutes and ratify expenditures was made by Craig Gibons and seconded by Sharon Purdy. Passed 4:0 (Director Forrest absent for vote)

ITEM 3 CITIZENS COMMENTS

Beth Gerot, Co-Chair of the River Road Community Organization, provided updates on upcoming community activities. The August meeting will include a presentation from the City of Eugene regarding the River Road/Highway 99 transportation study and discussion with Lane County Commissioner Ryan Ceniga regarding local access roads. She announced the September 13 River Celebration, an October candidate forum with Santa Clara, and ongoing planning for fall activities

ITEM 4 PRESENTATIONS

Superintendent Jana Weaver reported that Thursday Night Concerts continue to draw approximately 400–600 attendees weekly. Board members were reminded of volunteer opportunities for the Sugar Beets concert and the Satin Love Orchestra concert.

The June General Ledger, Check Reconciliation, and Treasury Reports were reviewed. Staff explained revisions resulting from the previously approved budget transfer resolution and noted that every department finished the fiscal year within its approved budget. Discussion included payroll allocation corrections, ending fund balance, Local Government Investment Pool earnings, treasury reporting, checking accounts, credit card payments, and future improvements to monthly financial reports. Board members commended staff and department directors for careful budget management.

ITEM 5 NEW BUSINESS

Strategic Priority Workshop Follow-up: The Board discussed the recent strategic planning work session and agreed it was productive. Members supported incorporating regular progress updates into future meetings, including periodic department presentations and Board governance discussions.

Boiler Replacement Update: Staff reported that Energy Trust of Oregon is assisting with engineering for replacement of the aging pool boiler and HVAC system. The Board discussed project timing, equipment availability, risks of delaying replacement, and requested periodic project updates.

Hillcrest Riverfront Project: Director Michael Lambros discussed preliminary concepts for improvements to the Hillcrest riverfront area, including natural play features, disc golf, exercise stations, interpretive elements, and enhanced public access. The Board expressed interest in reviewing the completed concept plans at a future meeting.

Public Forum & Information Table Policy: Staff presented a policy establishing designated areas and procedures for public information tables and petition activities during District events. Following discussion regarding First Amendment considerations, policy administration, and future adoption by formal resolution, a motion to approve was made by Craig Gibons and seconded by Nancy Forrest. Passed 5:0

ITEM 6 DATE FOR NEXT BOARD MEETING

The next regular Board meeting will be held Wednesday, September 16, 2026, at 6:00 p.m. No regular meeting will be held in August.

ITEM 7 ADJOURNMENT

There being no further business, the meeting was adjourned at 7:19 pm

MINUTES APPROVED ON ________________________, 2026.

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Board Chairman, Michael Lambros

Recorded by Molly Breedlove