

**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, May 22, 2024

BOARD MEMBERS PRESENT: Jim Wienecke, Sharon Purdy, Michael Lambros, Bob Blanchard, Curt Kendall

STAFF: Renee Duncan, Cindy Wade, Jana Weaver

PUBLIC: Craig Gibons

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 6:03pm.

ITEM 1 APPROVAL OF THE AGENDA

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

ITEM 2 CITIZENS COMMENTS

None

ITEM 3 PRESENTATIONS

3A. Presentation: Renee reported on the status of our buses used for trips and ASAP. The Board approved \$20,000 in case it is needed to purchase a new bus(es). Michael Lambros motioned, and Bob Blanchard seconded. Passed 5:0 We are also looking at selling Artie to help fund new vehicles as well.

3B. Superintendent's Report: Due to the extra Superintendent expenses last year and the beginning of this year, we will be about \$100,000 over budget from last year. We are beginning to raise some rental and entrance fees to help with this. Next year should look much better without the added expenses.

ITEM 4 CONSENT AGENDA

4A. A motion to approve the expenditures from April 17, 2024, was made by Michael Lambros and seconded by Curt Kendall. Passed 5:0. The minutes will be approved at the June meeting.

ITEM 5 UNFINISHED BUSINESS

None

ITEM 6 NEW BUSINESS

None

ITEM 7 BOARD COMMENTS

None

ITEM 8 DATE FOR NEXT BOARD MEETING

Wednesday, March 20, 2024, at 6pm.

ITEM 9 ADJOURNMENT 6:49 pm

MINUTES APPROVED ON _____, 2024.

Board Chairman Wienecke

Recorded by Cindy Wade