

**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, March 15<sup>th</sup>, 2023**

**BOARD MEMBERS PRESENT:** Sharon Purdy, Jim Wienecke, Curt Kendall, Steve Norris, Michael Lambros  
**ABSENT:**  
**STAFF:** Bob Houston, Cindy Wade, Renee Duncan,  
**PUBLIC:** Lonnie Whelchel, Enna Helms

**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 6:10 pm.

**ITEM 1 APPROVAL OF THE AGENDA**

Motion to approve an amended Agenda, adding the discussion of Superintendent's review process, made by Sharon Purdy, seconded by Steve Norris.

**ITEM 2 CITIZENS COMMENTS**

None

**ITEM 3 PRESENTATIONS**

**3A.** Lonnie Whelchel and Enna Helms were present so we could thank them for their work on getting the Three Rivers Foundation Grant of \$10,000 for our Veteran's Swim Program. It provides 40 one-year memberships to veterans so that they can come in and use the pool, fitness center, hot tubs, and spa for free.

**Superintendent's Report:**

**3B.** Bryan Kelchlin is now certified in an additional Pesticide License – fungicide.

**3C.** Many ideas were tossed around for solutions to the graffiti at the skate park. Ideas mainly included ways to include the artists/skaters in creating artwork that would be appropriate for, and approved by, our park.

**3D.** Update on Jim Lockard. He is now in a senior care facility that can better care for his dementia and cancer. We discussed ways to honor/memorialize him.

**3E.** Still waiting to hear from USA Swimming regarding our grant application for ADA access. Also completing a state grant that will get us a couple of HVAC units.

**3F.** We are talking to ADP tomorrow to see about changing companies for our payroll processing.

**3G.** Steve has been talking to Air Gas about a credit of \$10,000 to compensate for expenses relating to faulty parts.

**3E.** A new engine has been placed in the white van that transports ASAP kids from school.

**3F.** Jake's position has been posted today and Cathy's position will be posted tomorrow. They will both close on April 7<sup>th</sup>.

**3G.** Steve is still working with the city planners on the Annex parking lot.

**ITEM 4 CONSENT AGENDA**

**4A.** Approval of Consent Agenda to ratify: February 15, 2023, minutes, February bills and payroll. Motion to approve made by Sharon Purdy and seconded by Michael Lambros.

**ITEM 5 UNFINISHED BUSINESS**

**5A.** LCOG appointment. Curt Kendall was nominated.  
Motion to approve made by Sharon Purdy and seconded by Michael Lambros.

**ITEM 6 NEW BUSINESS**

**6A.** Approval of 2023-2024 nominees for budget committee:  
Returning: Kelly Stroh, Matt Dinsmore  
New: Jan Peterson, Peter Ellingson, Dan Beigh  
Motion to approve made by Sharon Purdy and seconded by Curt Kendall.

**ITEM 7 BOARD COMMENTS**

**7A.** A motion to dissolve the original evaluation processes for the superintendent was made by Steve Norris and seconded by Michael Lambros.

**7B.** Michael Lambros motioned to approve the evaluation of the superintendent be once a year in September and Steve Norris seconded the motion.

**ITEM 8 DATE FOR NEXT BOARD MEETING**

Wednesday, May 17, 2023, at 6pm.

**ITEM 9 ADJOURNMENT** 7:25 pm

MINUTES APPROVED ON \_\_\_\_\_, 2023.

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Board Chairman Wienecke

Recorded by Cindy Wade