

**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, Feb. 21, 2024

BOARD MEMBERS PRESENT: Jim Wienecke, Sharon Purdy, Michael Lambros, Bob Blanchard
ABSENT: Curt Kendall
STAFF: Renee Duncan, Cindy Wade, Steve Camerer, John Potwora
PUBLIC: Craig Gibbons

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 6:04pm.

ITEM 1 APPROVAL OF THE AGENDA

Motion to approve the agenda made by Sharon Purdy and seconded by Michael Lambros. Passed 4:0

ITEM 2 CITIZENS COMMENTS

None

ITEM 3 PRESENTATIONS

3A. Presentation: Renee Duncan and Kennedy Fung met with a representative from Archive Social via Zoom call. They work for municipalities and government agencies to archive their social media in case of any litigations.

3B. Superintendent's Report: Renee went to the AOAP conference, which is the Association of Aquatic Professionals. She realized there are a few things that could improve our district policies. She will be talking to Steve regarding updating our driver policies and to Leia Matern regarding some training for swimmers and their families about what to watch for if they see a swimmer silently drowning. She would also like to see the ASAP staff go through this training as well.

Renee went over the General Fund Report. It is up \$18,808.65 from this time last year. There is still a discrepancy with a few of the codes that appear to be incorrect. Cindy and Dawn are working on getting these corrected.

ITEM 4 CONSENT AGENDA

4A. A motion to approve the meeting minutes and expenditures from January 24, 2024, was made by Michael Lambros and seconded by Bob Blanchard. Passed 4:0

ITEM 5 UNFINISHED BUSINESS

5A. Superintendent's Contract: Renee presented a timeline for her continuing education to fulfill the requirements of her contract. It should take about a year and a half to complete all courses to complete her necessary degree.

ITEM 6 NEW BUSINESS

6A. Board Packets: The Board discussed when they would like their Board packets. The Friday afternoon before the meeting is preferred via email.

6B. Budget Committee members: The Board needs to nominate two new Budget Committee members. Craig Gibbons said he would like to be on the committee and has lots of experience with budgets. There is

also a prior Superintendent applicant from Oak Hill school that said he is interested in being on the Budget Committee. Once Renee gets confirmation, she will set up the first Budget Committee meeting.

6C. SDAO Training: Renee has spoken to Shanta (at SDAO) and is getting a Board training set up. It will take about 90 minutes. She will let the Board know when it gets scheduled.

ITEM 7 BOARD COMMENTS

7A. Michael Lambros asked Steve Camerer about the logistics of putting a bottle fill station out near the hot tubs and sauna. Steve said he would investigate our options.

ITEM 8 DATE FOR NEXT BOARD MEETING

Wednesday, March 20, 2024, at 6pm.

ITEM 9 ADJOURNMENT 7:12 pm

MINUTES APPROVED ON _____, 2024.

Board Chairman Wienecke

Recorded by Cindy Wade