

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

**BOARD MEMBERS PRESENT:** Michael Lambros, Bob Blanchard, Sharon Purdy, Craig Gibons, Robin Avidan  
**STAFF:** Jana Weaver, Cindy Wade, Jay Baughman  
**PUBLIC:** Beth Gerot, Jessica Siminski

**CALL TO ORDER**

The regular meeting of River Road Park and Recreation District's Board of Directors was called to order by Vice Board Chairman, Michael Lambros at 6:00pm.

**ITEM 1 APPROVAL OF THE AGENDA**

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

**ITEM 2 CITIZENS COMMENTS**

Beth Gerot was present from the River Road Community Organization and expressed her gratitude for the park's willingness to participate and collaborate in community events and spoke regarding several projects they are involved with.

**ITEM 3 NEW BOARD MEMBERS – OATH OF OFFICE**

**3A.** New and returning Board members were sworn in and certificates were issued.

**ITEM 4 OFFICE ELECTIONS**

**4A.** A motion to approve Michael Lambros for Board Chair was made by Bob Blanchard and seconded by Robin Avidan. Passed 5:0

**4B.** A motion to approve Craig Gibons for Vice Chair was made by Sharon Purdy and seconded by Robin Avidan. Passed 5:0

**ITEM 5 PRESENTATIONS**

**5A.** Jessica Siminski is a neighbor with a shared fence between our properties. She was present to discuss options for replacement of the fence and shared cost. Jay Baughman (Director of Facility Operations) will research options.

**5B.** Jana Weaver went over recent and upcoming events. Summer is in full swing and lots of fun events are on the schedule.

**5C. Superintendent's Report:** Jana went over the GL Report and check reconciliation. There were no questions. Fiscal year closed within budget with a current fund balance of approximately \$2.5M. The Treasury earned \$9,843.12 in interest.

**ITEM 6 CONSENT AGENDA**

**6A.** Approval of the Consent Agenda to ratify minutes and expenditures.

Motion to approve made by Sharon Purdy and seconded by Craig Gibons. Passed 5:0

**ITEM 8 NEW BUSINESS**

**8A.** Board member training and attendance were discussed.

**8B.** Facilities and long-term planning were discussed with a focus on safety, maintenance and capital needs.

**8C.** Superintendent to verify policy coverage for earthquakes.

**ITEM 10 DATE FOR NEXT BOARD MEETING**

Wednesday, September 17<sup>th</sup> at 6:00 pm

**ITEM 11 ADJOURNMENT 7:05 pm**

MINUTES APPROVED ON \_\_\_\_\_, 2025.

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Board Chairman, Michael Lambros

Recorded by Cindy Wade

