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, September 16, 2026

BOARD MEMBERS PRESENT: Sharon Purdy, Michael Lambros, Craig Gibons, Nancy Forrest, Dylan Fitzpatrick
STAFF: Jana Weaver, Cindy Wade, Renee Duncan
PUBLIC: Beth Gerot, Co-Chair of the River Road Community Organization

CALL TO ORDER
The regular meeting of River Road Park and Recreation District's Board of Directors was called to order at 6:00 p.m. by Board Chairman Michael Lambros.

ITEM 1 APPROVAL OF THE AGENDA
A motion to approve the agenda was made by Sharon Purdy and seconded by Craig Gibons. Passed 5:0

ITEM 2 APPROVAL OF THE Consent Agenda
2.A. A motion to approve the Consent Agenda including the July 15, 2026, board meeting to ratify minutes and expenditures was made by Craig Gibons and seconded by Sharon Purdy. Passed 5:0.

ITEM 3 CITIZENS COMMENTS
3.A. Beth Gerot, Co-Chair of the River Road Community Organization (RRCO), provided community updates.
The Board and community representatives discussed the importance of continued collaboration between the District and neighborhood organization, including opportunities to coordinate volunteers, community events, and riverfront activities.

ITEM 4 PRESENTATIONS
4.A. Fall Family Event
Staff reported that the district has shifted resources from a Halloween-focused event to a seasonal fall family event because of the large number of competing Halloween activities in the community. Last year's event attracted approximately 1,400 people. The 2026 event is scheduled for Sunday, October 4, from 1:00–4:00 p.m.

Aquatics and Facility Update
Aquatics staff provided an update on facility improvements and reopening preparations. Work completed or underway includes extensive painting, installation of a new display case and reader board, conversion of facility lighting to LED, electrical and HDMI cabling, pool repainting with epoxy, regrouting of both hot tubs and locker room showers, sauna sanding, cleaning and repair of filters, cleaning and replacement/repair of locker hardware, removal of old pool covers, replacement of patron wheelchair equipment, and many other items.

Recreation Update
Staff reported a very busy summer recreation season. Middle school camps operated for the full summer and included numerous field trips and off-site opportunities. Some planned camps were not offered because of enrollment numbers. K–5 camps were full for many weeks.
Staff reported that a free pre-kindergarten camp offered by another community organization affected enrollment in the District's Camp Spark program.
The senior program was also active throughout the summer, including day trips and a summer barbecue sponsored by AARP.

4.B. Financial Reports – July and August

Staff reviewed July and August financial reports, including General Ledger reports and related financial information.

Staff reported that the annual audit occurred in September and was completed ahead of schedule.

ITEM 5 UNFINISHED BUSINESS

5.A. Strategic Priority Workshop Follow-Up

The Board continued discussion of the strategic priority workshop and how to move the identified priorities forward.

The Board discussed establishing a regular process for addressing the remaining strategic priorities during upcoming Board meetings. Members agreed to devote approximately 10–30 minutes at each meeting over the next several months, working through the priorities in sequence.

5.B. Resolution #259 – Public Forum and Information Table Policy

The Board revisited the public forum/information table policy previously approved in substance.

A motion to approve Resolution #259 was made by Sharon Purdy and seconded by Dylan Fitzpatrick. Passed 5:0.

ITEM 6 NEW BUSINESS

6.A. Hillcrest Riverfront Project / Community Collaboration

Michael Lambros presented preliminary concepts for improvements to the Hillcrest riverfront area and discussed the potential for the District and RRCO to work collaboratively with the City of Eugene.

ITEM 7 COMMENTS BY THE BOARD

7.A. None

ITEM 8 DATE FOR NEXT BOARD MEETING

8.A. Wednesday, October 21st, 2026, at 6:00pm
Reminder: No Board Meeting in December

ITEM 7 ADJOURNMENT: 7:40pm

MINUTES APPROVED ON _____, 2026.

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Board Chairman, Michael Lambros

Recorded by Cindy Wade/ Molly Breedlove