

**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, October 15, 2023

BOARD MEMBERS PRESENT: Jim Wienecke, Curt Kendall, Sharon Purdy, Michael Lambros, Bob Blanchard
ABSENT:
STAFF: Renee Duncan, Cindy Wade, Dale Weigandt
PUBLIC: Cathy McGrath

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

Amendment to the agenda made to add an approval of the August 2, 2023, minutes.
Motion to approve the agenda made by Sharon Purdy and seconded by Michael Lambros. Passed 5:0

ITEM 2 CITIZENS COMMENTS

Cathy McGrath asked questions about the process for hiring a new superintendent and whether they had changed from the last time. Renee answered that it had been tweaked some for the new process.

ITEM 3 PRESENTATIONS

3A. Presentation: Kelly Stroh is currently a teacher at Yujin Gakuen and was present to inform the Board of the actions that 4J is taking that will ultimately affect the park as well. They are moving YG to south Eugene and that will pull students from park programs. She got some suggestions from Board members on different things to try to get the word out in hopes that 4J would change its mind.

3B. Superintendent's Report: Renee and Dale went over the General Fund report and discussed how the process is smoothing out and the numbers are much more on target than last month's report. We need to watch where and how we are spending money as some categories are not as on target as they should be. Renee also reported that River Road Swim Team is now sanctioned with USA Swimming and Oregon Swimming and will now be able to participate in sanctioned meets this coming season.

ITEM 4 CONSENT AGENDA

4A. A motion was made to approve the September 20, 2023, meeting minutes by Curt Kendall and seconded by Michael Lambros. 5:0

4B. A motion was made to approve the September 20, 2023, expenditures by Michael Lambros and seconded by Sharon Purdy. 5:0

ITEM 5 BOARD COMMENTS

5A. Michael Lambros commented again on ways to improve the sauna. There will be a dedication of Shelter 1 being named for Jim Lockard on Sunday, November 5th.

ITEM 6 DATE FOR NEXT BOARD MEETING

Wednesday, November 15, 2023, at 6pm.

ITEM 7 ADJOURNMENT 7:00 pm

MINUTES APPROVED ON _____, 2023.

Board Chairman Wienecke

Recorded by Cindy Wade