

**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, Jan. 15, 2025

BOARD MEMBERS PRESENT: Jim Wienecke, Sharon Purdy, Michael Lambros, Bob Blanchard, Curt Kendall
STAFF: Jana Weaver, Cindy Wade
PUBLIC: Craig Gibons

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

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

ITEM 2 CITIZENS COMMENTS

None

ITEM 3 PRESENTATIONS

3A. Presentation: Jana Weaver reported on the Staff Appreciation party we had last Sunday. We had over 100 employees and guests attend and everyone seemed to enjoy the evening. The Couples Classic is coming up on February 15th and we are anticipating a great event once again. Katrina Setzer submitted some pictures from our Holiday Markets trip to Austria, along with several other events that we had in December. Our swim team now has over 70 members. Our water fitness instructors will be attending a training course with the creator of Hydro Fit to learn new techniques and exercises to do with their classes. Micah Cornelius will be attending the Association of Aquatic Professionals Conference in Florida this February. Jana Weaver has been conducting some interviews with applicants for our Recreation and Outreach Director position. There are three that will be coming in for an in person interview on Thursday.

3B. Superintendent's Report: Jana Weaver went over the GL reports and Check Reconciliation for November and December. Things are continuing to get cleaned up and should be looking really great this next year.

ITEM 4 CONSENT AGENDA

4A. A motion to approve the meeting minutes and expenditures from November and December 2024, was made by Curt Kendall and seconded by Michael Lambros. Passed 5:0

ITEM 5 UNFINISHED BUSINESS

5A. Discussion on what to do for Dale, Vickie and Cathy to honor their long time service to the District.

ITEM 6 NEW BUSINESS

6A. A motion to approve the Financial Audit – Corrective Action Plan was made by Michael Lambros and seconded by Sharon Purdy. Passed 5:0

ITEM 7 BOARD COMMENTS

7A. Michael Lambros mentioned how things may change with the proposed External Revenue Service proposed by President elect Trump and how it could affect the Park District.

ITEM 8 DATE FOR NEXT BOARD MEETING

Wednesday, February 19th, 2025, at 6pm.

ITEM 9 ADJOURNMENT 6:40 pm

ITEM 10 Executive Session 6:41 pm

Evaluation of Superintendent's job performance.

Ended 6:57 pm

ITEM 11 Vote to approve review and recommendations of Superintendent's job performance made by Michael Lambros and seconded by Bob Blanchard. Passed 5:0

ITEM 12 ADJOURNMENT 7:00 pm

MINUTES APPROVED ON _____, 2025.

Board Chairman Wienecke

Recorded by Cindy Wade