

**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, March 19th, 2025

BOARD MEMBERS PRESENT: Jim Wienecke, Sharon Purdy, Curt Kendall
ABSENT: Michael Lambros, Bob Blanchard
STAFF: Jana Weaver, Cindy Wade, Steve Camerer
PUBLIC: Craig Gibbons, Robin Avidan, Kathy Wienecke, Kathy Beck

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 6:02pm.

ITEM 1 APPROVAL OF THE AGENDA

Motion to approve the agenda made by Curt Kendall and seconded by Sharon Purdy. Passed 3:0

ITEM 2 CITIZENS COMMENTS

None

ITEM 3 PRESENTATIONS

We are getting ready for our Great Eggsploration that will be held on April 19th. Last year we sold out at about 360 kids. Our staff is working hard to make this year a success as well. Our gymnastics team is hosting Excel State April 4-6 at the Bob Keefer Center. Because our mission statement matches up with Willamalane's, Julie was able to save about \$7000 in rental fees. Last month they hosted a tumble-a-thon and raised \$14,002! There is a new spring fitness guide out that is available on our website and has been printed in office that is available for pickup. There is also a summer camp guide online and in office as well, with registrations beginning April 1st. Our swim team hosted the Valley Coast Invitational here at our pool and they raised \$5000 plus whatever they earned in concessions. The swim team will also be hosting a Silent Auction and Spaghetti Feed on April 5th as another fundraiser.

We are still fine tuning the general fund report but it should be much easier to come up with a more accurate budget for next year. Jana went over the check reconciliation and cleared up a couple of questions from last month regarding the Global Payments charges and them being the cost of doing business.

ITEM 4 CONSENT AGENDA

4A. A motion to approve the meeting minutes and expenditures from February 19, 2025, was made by Sharon Purdy and seconded by Curt Kendall. Passed 3:0

ITEM 5 UNFINISHED BUSINESS

There was continued discussion on what to do for our retired staff members Dale & Vickie.

ITEM 6 NEW BUSINESS

Steve Camerer discussed the new vehicle driver's guide. Bryan Kelchlin worked very hard on this to bring everything current. Approval of the new driver's guide passed 3:0

Discussion of Budget Meetings – April 16th and May 14th

ITEM 7 BOARD COMMENTS

None

ITEM 8 DATE FOR NEXT BOARD MEETING

Wednesday, April 16th, 2025, at 6pm.

ITEM 9 ADJOURNMENT 6:48 pm

MINUTES APPROVED ON _____, 2025.

Board Chairman Wienecke

Recorded by Cindy Wade