



AGENDA

River Road Park and Recreation District
Wednesday, September 18th, 2024
6:00 PM - Room E
1400 Lake Drive, Eugene, OR 97404

Directors: Jim Wienecke, Curt Kendall, Sharon Purdy, Michael Lambros, Bob Blanchard

ITEM 1 APPROVAL OF AGENDA – Call to Order Time:

Motion: _____ By: _____ Second: _____

ITEM 2 CITIZEN COMMENTS (limited to 3 minutes each)

2.A

ITEM 3 PRESENTATIONS

3.A Superintendent's Report:

- GL Report: July & August
- Check Reconciliation: July & August
- Treasury:
 - o July - Ending Balance: \$2,105,300.89 Interest: \$10,158.61
 - o August – Ending Balance: \$1,919,867.00 Interest: \$9,089.41

3.B Presentations:

- Pat Reilly
 - Hearing Loop hearing aid system for the Annex
- Financial Audit – Rescheduled for September 18th – 20th
- Camps, Concerts, Classes, Events
 - Summer Camps – Ended the last week of August
 - Concerts – Satin Love, Sugar Beets, and Thursday Night Concerts
 - Maintenance Shut Down – Steve Camerer
 - o Completed for Recreation Side of the Building
 - o Still occurring for Aquatics until September 23rd
 - o Includes new water heaters for showers on Aquatics side
 - Fitness Open House Occurred September 9th – 13th
 - Trips – Croatia and McKenzie Rafting Trip
 - o Pictures attached

ITEM 4 CONSENT AGENDA

4.A Approval of Consent Agenda to ratify minutes and expenditures.

Motion: _____ By: _____ Second: _____

ITEM 5 UNFINISHED BUSINESS

5.A None

ITEM 6 NEW BUSINESS

6.A New RRPD Policy Manual

Highlighted Areas of Change in Manual:

- Section 4.1: Holidays
- Section 6.10: Political Activities
- Section 7.2: Grievance Procedures

6.B. New Website Launch

6.C. New Recreation Program

ITEM 7 COMMENTS BY BOARD:

ITEM 8 TENTATIVE DATE FOR NEXT BOARD MEETING:

Wednesday, October 16th, 2024, at 6pm

ITEM 9 ADJOURNMENT Time:

Motion: _____ By: _____ Second: _____