

**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 20, 2023

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

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

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

ITEM 2 CITIZENS COMMENTS

Barbie Walker introduced herself. She is running for Ward 7 City Council.

ITEM 3 PRESENTATIONS

3A. Presentation: Dale Weigandt (former Superintendent) advised the Board on how to interpret the General Fund Report. He encouraged the Board to ask questions when reading it each month. With the transfer to ADP, the GL report has inaccuracies. It has been a work in progress but will be corrected by the next Board meeting. Renee Duncan went over the progress made during the pool maintenance closure. The pool pump was rebuilt, repairs were made to the spas and sauna, locker rooms were repainted, the edge of the pool was re-sanded, repainted and filled. The floor in the women's locker room will be replaced next year as it is getting harder to clean and repair each year.

3B. Superintendent's Report: July and August General Fund Reports were reviewed. June, July, and August Bills and Payroll were reviewed. Sharon noted that there was a spelling error in the July report. "Silkscreet" needs to be changed to Silkscreen.

ITEM 4 CONSENT AGENDA

4A. A motion to approve the meeting minutes from July 19, 2023, and August 2, 2023, was made by Curt and seconded by Michael. Passed 5:0

ITEM 5 NEW BUSINESS

5A. Renee went over the reason for the revised Staff Step Scale for '23-'24. There were incorrect calculations made on the previous scale and salaried staff were paid incorrectly. That has been corrected with the last pay cycle. There was also the issue of a few employees receiving step increases at the start of the new fiscal year instead of their hire date as stated in the employee handbook. The new Superintendent will decide whether to move to a fiscal date or leave as their anniversary date.

There was also discussion regarding Board training through the SDAO. Renee will try to get some training scheduled here at our location. Dale also suggested doing Budget Law training as well.

ITEM 6 BOARD COMMENTS

6A. Michael and Renee support Barbie Walker as a City Council candidate. They think it will be mutually beneficial for both the District and the City of Eugene. The Jim Lockard Memorial sign is being made and donated by Mohawk Metal located behind Gymnastics Northwest. It will be a long, red metal sign that will be placed at Shelter 1. Superintendent interviews are tentatively scheduled for Monday, October 23, 2023.

ITEM 7 DATE FOR NEXT BOARD MEETING

Wednesday, October 18, 2023, at 6pm.

ITEM 8 ADJOURNMENT 7:19 pm

MINUTES APPROVED ON _____, 2023.

Board Chairman Wienecke

Recorded by Cindy Wade