

**Minutes of the REGULAR MEETING of the Board of Directors
RIVER ROAD PARK and RECREATION DISTRICT
1400 Lake Drive, Eugene OR., 97404**

MEETING DATE: September 18, 2024

BOARD MEMBERS PRESENT: Jim Wienecke, Sharon Purdy, Michael Lambros, Bob Blanchard, Curt Kendall
ABSENT: N/A
STAFF: Jana Weaver, Cindy Wade, Steve Camerer
PUBLIC: Pat Riley

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 6:01pm.

ITEM 1 APPROVAL OF THE AGENDA

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

ITEM 2 CITIZENS COMMENTS

Pat Riley spoke about installing a hearing loop at the Annex for those with hearing aids. Steve said he would look into it.

ITEM 3 PRESENTATIONS

3A. Superintendent's Report: Jana discussed the difficulties with the budget reporting due to the many changes with the GL codes.

3B. Presentations: Our financial audit had been rescheduled for September 18-20. Camps were very full this summer. Our Thursday night concerts did very well this summer. The first one had over 500 people in attendance. The others weren't quite a busy but still had 250+ at each. The Satin Love concert had over 3000 people in attendance and the Sugar Beets concert on Labor Day had over 800. Parking is always an issue, but we will be talking about it more next year. Steve Camerer spoke about the maintenance shutdown. The Rec side of the building is complete. They are still working on the pool side but have done a lot of work over there. The staff has repainted, re-sanded the entire pool in addition to repairing some broken tiles. The benches and walls have been rebuilt with new boards and the hot tubs have been cleaned. The men's locker room showers were repainted (2x). The women's bathroom tile was treated with a product to help eliminate slips and falls. Brand new signs were purchased and installed with updated rules and regulations. Swim team is getting a new bulletin board that will be installed in the hallway across from the vending machines. There was a fitness open house for the dry side classes. Seemed to go very well and gave patrons a chance to try new classes without committing to them first. Had lots of signups from that week.

ITEM 4 CONSENT AGENDA

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

ITEM 5 UNFINISHED BUSINESS

5A. N/A

ITEM 6 NEW BUSINESS

6A. New RRPD Policy Manual: Many updates were made to our outdated manual. The Board proposed a few other changes be made to the policy manual. Michael Lambros proposed that the Board approve the new policy manual with recommendations by the Board. Curt Kendall seconded the motion. Passed 5:0

6B. New website is up and running and our new fall brochure is out.

ITEM 7 BOARD COMMENTS

7A. Michael Lambros will be attending an SDAO conference in December. Jana is going to ask the Sheriff to come to one of our Board meetings.

ITEM 8 DATE FOR NEXT BOARD MEETING

Wednesday, October 16, 2024, at 6pm.

ITEM 9 ADJOURNMENT 8:23 pm

MINUTES APPROVED ON _____, 2024.

Board Chairman Wienecke

Recorded by Cindy Wade