

**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, June 17, 2026

BOARD MEMBERS PRESENT: Michael Lambros, Craig Gibons, Sharon Purdy
STAFF: Jana Weaver, Cindy Wade
PUBLIC: Beth Gerot, Nancy Buffum

CALL TO ORDER

The regular meeting of River Road Park and Recreation District's Board of Directors was called to order by Board Chairman, Michael Lambros at 6:00pm.

ITEM 1 APPROVAL OF THE AGENDA

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

ITEM 2 CONSENT AGENDA

Motion to approve the consent agenda from May 20th, 2026, board meeting to ratify minutes and expenditures was made by Craig Gibons and seconded by Sharon Purdy. Passed 3:0

ITEM 3 CITIZENS COMMENTS

Beth Gerot provided updates on upcoming RRCO meetings and activities such as their Neighborhood Action Plan and the River Celebration event. Nancy Buffum introduced herself as a coordinator for the 2026 River Celebration and provided an overview of the event and encouraged participation.

ITEM 4 PUBLIC HEARING – FY 2026-27 BUDGET

The Chair opened the public hearing regarding the FY 2026-27 Budget.
No public testimony was received.
The public hearing was closed.

ITEM 5 RESOLUTION 257 – BUDGET TRANSFER REESOLUTION

Superintendent, Jana Weaver, presented Resolution 257, authorizing transfers from the Contingency Fund to various departmental budget categories to ensure compliance with Local Budget Law and prevent overspending prior to fiscal year-end.

Key transfer areas included:

Administration

- Full-Time Staff Wages
- Part-Time Staff Wages
- Telephone/Internet Services
- Association Dues
- Staff Appreciation

Maintenance

- Full-Time Staff Wages
- Building Repairs and Supplies

Recreation

- Middle School Programs
- Foot Care Program Equipment and Contracted Services

The total transfer request from Contingency was \$196,000.

A motion to adopt Resolution 257 was made by Craig Gibons and seconded by Sharon Purdy. Passed 3:0

ITEM 6 RESOLUTION 258 – ADOPTION OF FY 2026-27 BUDGET AND TAX LEVY

Staff presented Resolution 258 adopting the FY 2026-27 budget and imposing the District's permanent tax rate.

Motion to adopt the FY 2026-27 Budget in the amount of \$8,290,601 and to impose the District's permanent property tax rate of \$0.5595 per \$1,000 of assessed value was made by Craig Gibons and seconded by Sharon Purdy. Passed 3:0

ITEM 7 PRESENTATIONS

Jana reported on several of our events that have happened recently or are coming up.

Schools Out Carnival

Held June 12, 2026, with a record 1,000 attendees.
Included carnival games, cotton candy, and snow cones.
Pacific Cascade Credit Union sponsored the event with a \$500 contribution.

Summer Concert Series

Begins June 25.
Sponsored by Emerald Broadband.
Attendance last year averaged 500–700 participants weekly.

Summer Camps

Camps begin June 22.
District awarded \$3,000 in camp scholarships through a grant from the Eugene Active 20-30 Club.
Middle school camps will utilize the Maxwell Hub (formerly Trinity United Methodist Church) as a dedicated program site for middle school camps.

Foundation Development

A community task force presented recommendations for establishing a nonprofit foundation to support District programs and fundraising efforts.

Potential goals include:

- Expanding outreach and visibility.
- Supporting scholarship programs.
- Increasing fundraising capacity.
- Building community partnerships.

Board recruitment for the future foundation will be the next steps.

Boiler Replacement Project

Staff provided an update regarding replacement of the District's aging boiler system.

Highlights included:

- Exploration of a transition to a more efficient hot water system.
- Consultation with Willamalane Parks and Recreation District professionals and Energy Trust of Oregon.
- Potential grant assistance for engineering and design work.
- Goal of completing replacement during the September pool shutdown period if timelines allow.

Jana also reviewed the current financial reports and budget status. There were no questions or concerns.

ITEM 8 UNFINISHED BUSINESS

Board Work Session
A Board Work Session was scheduled for:
July 8, 2026
4:30 p.m. – 7:30 p.m.
Final agenda details will be distributed in advance.

ITEM 9 BOARD COMMENTS

Interest from local disc golf advocates regarding installation of practice baskets for youth programming in the park. Suggestions for improving utilization of the grass area adjacent to the spa by adding pavers and lounge seating while retaining some lawn area.

ITEM 10 DATE FOR NEXT BOARD MEETING

Next meeting July 15, 2026, at 6:00 pm
There will be no meeting in August.

ITEM 11 ADJOURNMENT 6:50 pm

MINUTES APPROVED ON _____, 2026.

Board Chairman, Michael Lambros

Recorded by Cindy Wade