

**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, December 13, 2023**

**BOARD MEMBERS PRESENT:** Jim Wienecke, Curt Kendall, Sharon Purdy, Michael Lambros, Bob Blanchard  
**ABSENT:**  
**STAFF:** Cindy Wade, Dale Weigandt  
**PUBLIC:** NA

**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 6:03pm.

**ITEM 1 APPROVAL OF THE AGENDA**

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

**ITEM 2 CITIZENS COMMENTS**

NA

**ITEM 3 PRESENTATIONS**

3A. Presentation: NA

3B. Superintendent's Report: NA

**ITEM 4 CONSENT AGENDA**

4A. A motion to approve the meeting minutes from November 15, 2023, was made by Michael and seconded by Sharon. Passed 5:0

**ITEM 5 NEW BUSINESS**

5A. Approval of the Plan of Action for the '22-'23 audit submitted to the Secretary of State. Motion to approve made by Michael and seconded by Curt. Passed 5:0

**ITEM 6 BOARD COMMENTS**

6A. Michael discussed the need for improvements to the sauna, windows needed in the fitness center, a bigger water heater for showers so patrons don't end up with cold water, and the need for a bottle fill station near the hot tubs and sauna. He also mentioned a bio swale as a solution to the parking lot puddle at the Annex.

Jim expressed the need for two new stoves in our kitchen. They are barely working and are a hazard. A motion to approve two new stoves was made by Curt and seconded by Michael. Passed 5:0

**ITEM 7 DATE FOR NEXT BOARD MEETING**

Wednesday, December 19<sup>th</sup> @ 3:00 for interviews of the superintendent candidates.

**ITEM 8 ADJOURNMENT 6:43 pm**

MINUTES APPROVED ON \_\_\_\_\_, 2023.

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Board Chairman Wienecke

Recorded by Cindy Wade