

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 15, 2022

BOARD PRESENT:

Dennis Durfee, Sharon Purdy, Jim Wienecke, Curt Kendall, Steve Norris

STAFF:

Bob Houston, Vickie Bird, Cathy Casalegno, Keenan Hamilton, Jake Pyatt, Renee Duncan

PUBLIC:

Earl Johnson, Betsy Johnson, Howard Malcolm, Pamela Malcolm, Cathy McGrath

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 6pm.

ITEM 1 APPROVAL OF THE AGENDA

Motion to approve the agenda made by Dennis Durfee, seconded by Steve Norris, motion carried.

ITEM 2 CITIZENS COMMENTS

Comments from the public (listed above) were solicited randomly with no organized protocol. Comments were rhetorical in nature themed on re-litigation of swim team issues and board e-mail access.

ITEM 3 PRESENTATIONS

3A. Superintendent's Report:

Bob reported the current balance in the treasury at \$1,903,958 for June, 2022 with comparatives for the last five years. The General Fund report for May, 2022 was reviewed. Bob explained the disparity between revenues from April, 2022 and the current figure for budget item Summer Camps, code 4045. Grant revenue for summer camps has not yet been applied to the specific line item, resulting in a misrepresented balance.

Department updates: Keenan Hamilton, Youth Supervisor, reported summer camps are at near capacity. Through several grants, the District will provide over 800 weeks of various specialty camps and activities for youth grades K-8. There were 18 new hires to replace depleted youth camp staffing. Jake Pyatt, Aquatic Supervisor, gave an update on wading pool scheduling and staffing for the opening of summer on June 20, 2022. Jake thanked the maintenance staff for their diligence and hard work preparing the wading pool area for summer. Admission will continue as a registered, prepaid reservation. Sunday private rentals for the wading pool will also remain a popular option for the public. An uptick in recent lifeguard certifications has provided a much-needed addition to staffing vacancies. Cathy Casalegno, Recreation Director, gave an overview of upcoming concerts in the park with a full line-up of local talent. Overhead Door Company of Eugene is sponsoring 'Thursday's Music in the Park' for eight weeks starting June 30 to August 18, 2022. Satin Love Orchestra and The Sugar Beets will headline concerts on July 31 and September 5, respectively.

ITEM 4 CONSENT AGENDA

4A. Approval of the Consent Agenda to ratify May, 2022, minutes and expenditures.
Motion to approve made by Steve Norris, second by Sharon Purdy, motion carried.

ITEM 5 UNFINISHED BUSINESS

5A. Follow up discussion: Board email options: Bob explained that individual District email accounts could be set up for each Board member and accessed remotely from the Board Member's personal home computer. Emails sent to Board members could be forwarded to each email account with a choice to respond as they choose. Discussion on whether to implement individual Board email accounts through the District was tabled (Sharon Purdy) until the July 20, 2022 Board meeting.

5B. Reconciliation Update: Steve Norris would like to have a meeting with District bookkeeper Kathy Marciniak, Superintendent Houston and the Board to discuss guidelines on monthly reconciliation oversight. Vice Chair Durfee will review monthly reconciliations submittals for the months of June-August, 2022.

ITEM 6 NEW BUSINESS

6A. Public Hearing for 2022-23 Budget; ORS 294.430
Chairman Wienecke opened the hearing for discussion regarding the 2022-23 Budget; questions from the public (McGrath, Malcolms) regarding line-item monies for swim team coaching and hiring were answered by Superintendent Houston.

6B. Adopt Resolution #243 to adopt the budget, make appropriations, impose, and categorize taxes for the FY 2022-23. Motion to adopt made by Curt Kendall, second by Sharon Purdy, motion carried.

6C. M.O.S.T./River Road Swim Club: Vice-Chair Durfee informed the Board on the status of Mid-Oregon Swimming and Timing (M.O.S.T) as a registered agent in the state of Oregon and River Road Swim Club as an LLC. Both entities were "involuntarily dissolved" according to an inquiry by Vice-Chair Durfee to the Oregon Secretary of State, Corporation Division. Due to the termination of both entities, the District will no longer affiliate with any person(s) or organization(s) 'representing' the interests of M.O.S.T. or River Road Swim Club.

6E. **Community Involvement and Communication:** Cathy McGrath (public) commented on issues she has with the lack of direct email access to the Board. Currently, email communications to the Board from the public are directed to a general District Board email (boardofdirectors@rrpark.org) monitored by the Superintendent, who forwards the original communication on to each Board member. McGrath also verbalized requests regarding public interaction and communications from the Board with the community. There was back and forth dialogue about a variety of issues she directed to the Board.

ITEM 7 BOARD COMMENTS

None

ITEM 8 DATE FOR NEXT BOARD MEETING

July 20, 2022, at 6pm.

ITEM 9 ADJOURNMENT

The meeting was adjourned at 7:15pm by Chairman Wienecke

MINUTES APPROVED ON _____, 2022.

Board Chairman Wienecke

Recorded by Vickie Bird

