



# AGENDA

River Road Park and Recreation District  
Wednesday, May 22, 2024  
6:00 PM - Room E  
1400 Lake Drive, Eugene, OR 97404

**Directors: Jim Wienecke, Curt Kendall, Sharon Purdy, Michael Lambros, Bob Blanchard**

**ITEM 1 APPROVAL OF AGENDA – Call to Order Time:**

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_

**ITEM 2 CITIZEN COMMENTS** (limited to 3 minutes each)

**ITEM 3 PRESENTATIONS**

**3.A Presentations**

- Buses: the senior white bus, still not fixed & Brown bus has no A/C for summer trips. Looking to purchase a replacement for the white bus; sell Artie and the brown bus or use it for ASAP.

**3.B Superintendent's Report**

- GL Report: budget is looking ok for all the costs this past year. We are trying to be very mindful of larger expenditures. Staff is also looking into different ways to save on cost for next year (phones, cable, machine leases, etc.)  
- Check Reconciliation: Cindy labeled the checks that might look different so that it would be easier for everyone to see what is happening within the account.  
- Treasury: \$2.393 million

**ITEM 4 CONSENT AGENDA**

**4.A** Approval of Consent Agenda to ratify minutes and expenditures.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_

**ITEM 5 UNFINISHED BUSINESS**

**5.A** None

**ITEM 6 NEW BUSINESS**

**6.A**

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_

**ITEM 7 COMMENTS BY BOARD:**

**ITEM 8 TENTATIVE DATE FOR NEXT BOARD MEETING:**

**Wednesday, June 19, 2024 at 6pm**

**ITEM 9 ADJOURNMENT Time:**

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_