WIARD MEMORIAL PARK DISTRICT

MINUTES REGULAR BOARD MEETING

Wednesday, April 8, 2026

1. **CALL TO ORDER**
   The regular board meeting for the Board of Directors of the Wiard Memorial Park District was called to order at 5:15 pm by Chair Dennis Wiard, on Wednesday, April 8, 2026, at the Wiard Park Shop Office, 2800 Wiard St., Klamath Falls, OR 97603.

2. **ROLL CALL**
   Directors present were Dennis Wiard, Randy Myrick, and Carl Kessler. Park Secretary, Kathy Neese and Attorney, Nathan Ratliff were present. Director Scott Renie and District Manager Denise Woodman were present via phone.

3. **PRESENTATIONS AND REPORTS**
   No reports or presentations given.

4. **PUBLIC INPUT**
   None

5. **CONSENT AGENDA**
   Director Randy Myrick made a motion to approve the Regular Board Meeting Minutes March 11, 2026, and March 2026 Accounts Payable; the motion was approved by Director Carl Kessler. The consent agenda was approved.

   The Financial Statements for October 2025 – March 2026 have been tabled until the May 13, 2026 meeting; The bookkeeper, Vickie Baker, is in process of reconstructing the current fiscal year financial data using QuickBooks and preparing the monthly financial statements.

6. **OLD BUSINESS**
   a. Board Chair, Dennis Wiard, received a bid "rough estimate" from Diversified Contractors for $62,160 which may increase by up to 50%. Fees for electrical and plumbing services would be additional charges. Modoc Contracting is awaiting

the bid from the plumber. Once completed, they will send to Chair, Dennis Wiard. Once received, the chair will contact Board of Directors for a special meeting to review completed bids.

7. NEW BUSINESS

Chair Dennis Wiard made a motion to add B. Resignation of Dan Wiard, add Executive Session and C. Authorize action taken on outstanding PERS to the Agenda. Motion passed.

a. FY 26-27 Budget Committee members appointed are Susan Kessler and Katie Kessler. They will attend the May 6, 2026, budget committee meeting at 5.15pm to be held at Wiard Memorial Park District office. A motion to approve the FY 26-27 Budget Committee members was made by Chairman, Dennis Wiard and a second by Director, Carl Kessler. The motion carried.

b. Added to Agenda – Receipt of resignation from Director, Dan Wiard, from the Wiard Park Board of Directors effective 04/08/2026 due to work constraints. Director, Carl Kessler, will contact Kyle Loveness, as a possible interim board director.

8. EXECUTIVE SESSION PERS Negotiations – ORS 192.660(2)(f) to consider information or records that are exempt from disclosure by law, including written advice from attorney (2)(h) to consult with attorney regarding legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed.

a. Chair Dennis Wiard opened the executive session. Attorney Nathan Ratliff presented information to the Board of Directors. Chair Dennis Wiard closed the executive session. Meeting resumed under New Business item c.

NEW BUSINESS resumed

c. $34,608.33 Unpaid Contributions for active members
$56,645.69 Unpaid Contributions for Work after Retirement
$20,166.70 Brent Hakanson – Repayment Invoice

Director Carl Kessler made a motion to approve these payments to Oregon PERS; seconded by Director Randy Myrick. District Manager, Denise Woodman, will request checks from the bookkeeper for above amounts. Board members directed Park Attorney, Nathan Ratliff to pursue clarification for additional Oregon PERS amount(s) that may be outstanding.

9. OTHER BUSINESS

a. Park Maintenance Manager update: Park Maintenance Manager, Dennis Wiard provided an update on park maintenance. There is one new employee, Samuel Neese. Both Samuel Neese and Aaron Renie are employed through Elwood Staffing Agency. The part-time employees have started work and it is going well. The LDS group will be working on April 18, 2026. They will be painting picnic tables, benches, and basketball poles. They will also clean and rake Wiard Park. The group will be served refreshments; Dennis has requested assistance from two people with food handlers' license to prepare and serve food.

b. District Manager update: District Manager, Denise Woodman reported the bookkeeper, Vicki Baker, is still working on bringing all records up to date and has not yet provided the updated records. She is very busy due to the tax season. Training

with Park Secretary Kathy Neese continues to go well. Denise and Kathy have established methods to provide the bookkeeper with financial reports. District Manager, Denise Woodman will prepare necessary spreadsheets for Budget Study Session to be held on Wednesday, April 15, 2026 at 4:00pm at the Wiard Park Office. There will be SDAO video training for the board members on Wednesday, April 15, 2026 at 5.15pm at the Wiard Park Office

10. ADJOURN,

Director Chairman, Dennis Wiard, made a motion to adjourn this meeting and Director Carl Kessler seconded this; the motion carried. There will be a Board Study Session on Wednesday April 15, 2026 at 4:00 pm followed by a Special Board meeting at 5:15 pm. The Budget Committee will meet on Wednesday, May 6, 206 at 5.15 at the Wiard Park Office. The next regular meeting of the board is scheduled for Wednesday, May 13, 2026 at 5.15pm

Prepared by: *Kathy Neese, Wiard Park Secretary*

Board Meeting Approval Date: May 13, 2026

Board Chair: Dennis R. Wiard