WIARD MEMORIAL PARK DISTRICT

MINUTES REGULAR BOARD MEETING

Wednesday, May 13, 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, May 13, 2026, at the Wiard Park Shop Office, 2800 Wiard St., Klamath Falls, OR 97603.

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

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

4. **PUBLIC INPUT**
   None

5. **CONSENT AGENDA**
   Director Scott Renie made a motion to approve the Budget Committee Meeting Minutes May 7, 2025; Regular Board Meeting Minutes April 8, 2026; Board Study Session Minutes April 15, 2026; Special Board Meeting Minutes April 15, 2026; Special Board Meeting Minutes May 7, 2026 and Accounts Payable for April 2026. Motion was seconded by Director Carl Kessler. Motion passed.

6. **EXECUTIVE SESSION**
   a. Chair Dennis Wiard opened an 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.

Attorney, Nathan Ratliff updated the Board of Directors. Chair Dennis Wiard closed the Executive Session.

7. OLD BUSINESS

a. Action taken on Executive Session: Director, Carl Kessler made a motion to pay PERS $107,467.07. Director Randy Myrick seconded the motion. Motion carried.
b. Splash Pad update: Contract with Modoc Contracting has been completed and signed. Modoc Contracting will put up fencing around project and begin work on Splash Pad. Powley Plumbing has improved parts to use on project.
c. Cameras have been installed at Wiard and Crest Parks. Dennis is also trying to get internet to cameras at Crest Park in order to monitor remotely by phone.
d. Board approved the payment to Basin Telecom for installation of cameras. District Manager, Denise Woodman, will send proof of payment and project completion to SDIS to close out the Safety and Security Grant.

8. NEW BUSINESS

a. FY 25-26 Budget adjustments- Resolution 2026-002 were approved. $30,000 of the $32,000 remaining in the Splash Pad Maintenance account and $35,000 of Contingency were transferred to Capital Projects for the Splash Pad Renovation Project. Director Scott Renie moved to approve Resolution 2026-002. Director, Randy Myrick, seconded the motion. Motion passed.

9. OTHER

Park Maintenance Manager Update:

a. In order to remove trees at Wiard and Gigler Parks, a 65 ft manlift was rented.
b. Webb Asphalt will start the parking lot/walkway paving project at Waird Park.
c. A bid was received from Webb Asphalt for basketball project at Klein Park for $14,680. The bid includes removal and replacement of old asphalt.
d. There has been lot of yard maintenance as well as weed-pulling at all the parks.
e. Crest Park Shelter needs repair; Dennis and current park staff will be able to complete.

District Manager Update:

a. Notice of Budget Hearing on June 10th will be posted on website.
b. Denise will contact Streamline to see why people have been unable to access the reservations on park website.
c. Bookkeeper, Vickie Baker will update financial records when she returns from leave.

ADJOURN,

Director, Randy Myrick made a motion to adjourn this meeting. Director, Carl Kessler seconded this; the motion carried. The next regular meeting of the board is scheduled for Wednesday, June 10, 2026 at 5.15pm

Prepared by: *Kathy Neese, Wiard Park Secretary*

Reviewed by: *Denise Woodman, Wiard Park District Manager*

Board Meeting Approval Date: June 10, 2026

Board Chair: _____