WIARD MEMORIAL PARK DISTRICT

MINUTES REGULAR BOARD MEETING

Wednesday, June 10, 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, June 10, 2026, at the Wiard Park Shop Office, 2800 Wiard St., Klamath Falls, OR 97603.

   a. Oath of office – Attorney, Nathan Ratliff administered the Oath of Office to newly appointed Director, Kyle Loveness.

2. **ROLL CALL**

   Directors present were Dennis Wiard, Randy Myrick, Scott Renie, Carl Kessler, and Kyle Loveness. District Manager Denise Woodman was present and Attorney Nathan Ratliff by phone. Park Secretary Kathy Neese was excused.

3. **PRESENTATIONS AND REPORTS**

   No reports or presentations given.

4. **PUBLIC HEARINGS**

   a. Public hearing on the 2026-2027 Fiscal Year Budget was opened by Chair Dennis Wiard. Having no comments, the public hearing was closed by Chair Dennis Wiard.

5. **PUBLIC INPUT**

   None

6. **CONSENT AGENDA**

   Director Renie moved to accept the consent agenda, including regular Board meeting minutes for May 13, 2026 and accounts payable for May 2026. This was seconded by Director Kessler. Consent agenda approved.

7. **OLD BUSINESS**

   a. Splash Pad update: Maintenance Manager, Dennis Wiard provided an update on the Splash Pad renovation project. All features are set and concreted to form. Dennis is taking pictures to map the system.

8. NEW BUSINESS

a. Resolution 2026-003 - Director Kessler moved to adopt Resolution 2026-003, a resolution adopting the 2026–2027 Fiscal Year Budget and Tax Appropriation. This was seconded by Director Myrick. Motion passed.

9. OTHER

Park Maintenance Manager Update:

a. Enterprise Irrigation water is currently available for watering Wiard Park at this time. Dennis is working on getting the water level raised in the overflow canal so Crest Park can be watered.
b. The LDS Church is using parking at Gigler park during their construction project.

District Manager Update:

a. There are a lot of reservations.
b. Continuing to work with Bookkeeper, Vickie Baker on getting the Park District's Quick Books up to date and financial statements completed.

ADJOURN,

Director, Randy Myrick made a motion to adjourn this meeting. Director, Kyle Loveness seconded this; the motion carried. The next regular meeting of the board is scheduled for Wednesday, July 8, 2026 at 5.15pm

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

Board Meeting Approval Date: July 8, 2026

Board Chair: Dennis R. Wiard