WIARD MEMORIAL PARK DISTRICT

MINUTES SPECIAL BOARD MEETING

Wednesday, April 15, 2026

1. **CALL TO ORDER**
   The Special 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 15, 2026, at the Wiard Park Shop Office, 2800 Wiard St., Klamath Falls, OR 97603.

2. **ROLL CALL**
   Directors present were Dennis Wiard, Scott Renie, and Carl Kessler. Park Secretary, Kathy Neese and Park District Manager, Denise Woodman, were present. Kyle Loveness was present as a guest.

3. **OLD BUSINESS**
   a. Modoc Contracting requested Vortex schematics; Park Maintenance Manager, Dennis Wiard will provide.

4. **NEW BUSINESS**
   a. Director Scott Renie made a motion to appoint Don Renie to the Budget Committee. Motion seconded by Director Carl Kessler. Motion passed unanimously. Don Renie appointed to the Budget Committee.
   b. Director Carl Kessler made a motion to appoint Kyle Loveness as an interim board member for the remainder of Dan Wiard's term. Director Scott Renie made a second. Motion passed unanimously.

5. **SDAO BOARD MEMBER TRAINING VIDEO**
   a. The training video could not be loaded for viewing. Training will take place at a later date.

6. **ADJOURNMENT**
   a. Director Scott Renie made a motion to adjourn the meeting; Motion seconded; Meeting adjourned.

Prepared by: *Kathy Neese, Wiard Park Secretary*

Board Meeting Approval Date: May 13, 2026

Board Chair: _____