



**WIARD MEMORIAL PARK DISTRICT  
REGULAR BOARD MEETING AGENDA**

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**BOARD OF DIRECTORS**

**WIARD SHOP OFFICE**

**Wednesday, May 13, 2026 – 5:15 P.M.**

The Board of Directors of the Wiard Memorial Park District will meet in Regular Session at 5:15 PM, Wednesday, May 13, 2026, in the Wiard Park Shop Office, 2800 Wiard Street, Klamath Falls, Oregon. The Board of Directors reserves the right to add or delete items as needed, change the order of the agenda, and discuss any other business deemed necessary at the time of the meeting. Video Conferencing or phone access may be obtained by calling Wiard Memorial Park District at 541-884-8816.

**1. Call to Order**

- a. Oath of Office for Kyle Loveness

**2. Roll Call of Directors**

- a. Roll Call

**3. Presentations and Reports**

**4. Public Input** - Any person wishing to speak on an item that is on the Agenda, that subject must be pertinent to the Agenda Item and be limited to five (5) minutes. Off-agenda items must be expressed during the public comment period, and those items are limited to five (5) minutes. A public comment form must be completed and submitted to the Manager.

**5. Consent Agenda – Approval of**

- a. Budget Committee Meeting Minutes May 7, 2025
- b. Regular Board Meeting Minutes April 8, 2026
- c. Board Study Session Meeting Minutes April 15, 2026
- d. Special Board Meeting Minutes April 15, 2026
- e. Accounts Payable – April 2026

**6. Executive Session**

- a. 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.

**7. Old Business**

- a. Action taken on Executive Session
- b. Splash Pad Project Update
- c. SDIS Safety Grant--Installations of Cameras Project Update

**8. New Business**

- a. FY 25-26 Budget Adjustments

**9. Other**

- a. Park Maintenance Manager Update
- b. District Manager Update

**10. Adjourn** –Next Board Meeting date, Wednesday June 10, 2026, at 5:15PM at Wiard Park Shop Office