# WIARD MEMORIAL PARK DISTRICT

MINUTES SPECIAL BOARD MEETING

Wednesday, May 6, 2026

1. **CALL TO ORDER**

The Special meeting for the Board of Directors of the Wiard Memorial Park District was called to order at 6:15 pm by Chair Dennis Wiard, on Wednesday, May 6, 2026, at the Wiard Park Shop Office, 2800 Wiard St., Klamath Falls, OR 97603.

2. **ROLL CALL**

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

3. **OLD BUSINESS**

a. Director Scott Renie moved to accept the bid from Modoc Contracting in the amount of $86,780 for splash pad work, and further move to authorize Chair, Dennis Wiard, on behalf of the District to enter into a contract with Modoc Construction to perform bid work in an amount not to exceed the bid amount and in accordance with the terms of the bid, in a form that complies with Oregon Public Contracting Law after approval by legal counsel. The motion was seconded by Director Carl Kessler. The motion passed unanimously.

4. **ADJOURNMENT**

a. Director Carl Kessler made a motion to adjourn the meeting; Motion seconded by Director Randy Myrick; Meeting adjourned.

Prepared by: *Kathy Neese, Wiard Park Secretary*

Board Meeting Approval Date: May 13, 2026

Board Chair: Dennis R. Wiard