WIARD MEMORIAL PARK DISTRICT

MINUTES REGULAR BOARD MEETING

Wednesday, September 9, 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, July 08, 2026, at the Wiard Park Shop Office, 2800 Wiard St., Klamath Falls, OR 97603.

a. Election of Officers:

A motion was made by Director Carl Kessler to elect Dennis Wiard as Chair of the board. The motion was seconded by Director, Scott Renie. The motion was approved by unanimous vote. Directors Scott Renie, Kyle Loveness, Randy Myrick, Dennis Wiard, and Carl Kessler voted yes. None opposed

A motion was made by Chairman, Dennis Wiard, to elect Scott Renie as Vice Chairman of the board. Director, Carl Kessler, seconded the motion. The motion was approved by unanimous vote. Directors Dennis Wiard, Kyle Loveness, Randy Myrick, Scott Renie and Carl Kessler voted yes. None opposed

A motion was made by Director Scott Renie to elect Carl Kessler as Board Secretary. The motion was seconded by Director Randy Myrick. The motion was approved by unanimous vote. Directors Dennis Wiard, Kyle Loveness, Randy Myrick, Carl Kessler, and Scott Renie voted yes. None opposed

2. **ROLL CALL**

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

3. **PRESENTATIONS AND REPORTS**

No reports or presentations given.

4. **PUBLIC HEARINGS**

None

5. **PUBLIC INPUT**
None

6. **CONSENT AGENDA**
   a. Director Scott Renie moved to accept the consent agenda items a. and b., including regular Board meeting minutes for August 12, 2026, and accounts payable for August 2026. A second was made by Director Randy Myrick. Consent agenda approved by unanimous vote. Directors Scott Renie, Kyle Loveness, Randy Myrick, Carl Kessler, and Dennis Wiard voted yes. None opposed
   b. Consent agenda items c., d. and e. were not available for review and were tabled to the October board meeting.

7. **OLD BUSINESS**
   a. Splash Pad update: Maintenance Manager, Dennis Wiard provided an update on the Splash Pad renovation project. The Splashpad is running flawlessly. The Splash Pad will be closed and prepared for winter next week. Protective covers will be fabricated to cover feature housings on the concrete pad. There was discussion about fencing the Splash Pad area to avoid vandalism. It was decided to wait for this decision to see if any issues arise. If fencing becomes necessary, Director Randy Myrick recommended galvanized fencing panels; the City of Klamath Falls has found them successful. Park Manager, Dennis Wiard, and District Manager Denise Woodman will research further if it is determined fencing is required.
   b. Park Manager, Dennis Wiard, reported there have been few incidents of E-Bikes in the parks over the last two weeks.

8. **NEW BUSINESS**
   a. Maintenance Crew Bonus - A motion was made by Director Carl Kessler to pay a $250 (net) bonus to returning crew members who completed the entire season. This includes Rob Wilkerson, Kevin Wolfram, and Eli Trujillo. The motion was seconded by Director Randy Myrick. The motion was approved by unanimous vote. Directors Dennis Wiard, Kyle Loveness, Randy Myrick, Carl Kessler, and Scott Renie voted yes. None opposed
   b. Reservation Refund Request Policy—Per review by the Directors, the ruling remains the same: refunds for reservations will not be issued. All patrons who have cancelled are offered the option to reschedule during the same season for no charge.
   c. Changing Reservation Calendar to show Wiard Park is open on Mondays that fall on a holiday - The board recommended to update the reservation calendar that for holidays that fall on a Monday, the reservation calendar is updated to reflect Wiard Park is open for those Mondays. Next year, July 5th is on a Monday, and the calendar will show reservations are available on that date.

9. OTHER

Park Maintenance Manager Update:

a. The pump at Gigler Park failed and is being repaired by Hitson Electric. It is anticipated the pump will be ready in 1-2 weeks.
b. Nine 4' X 8' concrete pads are being added to the tee off areas at Crest Park. These were added to avoid further damage to grass and holes being created by the frisbee golfers.
c. Fresh bark has been added to the flower beds at Keller Park as well as Crest Park.
d. The gravel between the basketball courts at Crest Park is being replaced with decomposed granite. The gravel will be recycled for other park projects.
e. Fence repairs are ongoing at each of the parks.
f. The maintenance staff will begin storing tables and winterizing the parks.
g. There are stumps the maintenance crew will grind and dispose of.

District Manager Update:

a. District Manager, Denise Woodman, has been working on audits. One of the audit requirements is to provide the bylaws; Attorney Nathan Ratliff is looking into obtaining a copy. District Manager Denise Woodman has completed biographies for each director as well as the management team for the audit.
b. District Manager, Denise Woodman, is updating the depreciation schedule.
c. District Manager, Denise Woodman, will contact Midland Insurance to schedule the insurance review.

10. ADJOURN

Director, Randy Myrick, made a motion to adjourn this meeting. Director, Scott Renie seconded this; approved by unanimous vote. Directors Scott Renie, Kyle Loveness, Randy Myrick, Carl Kessler, and Dennis Wiard voted yes. None opposed. The next regular meeting of the board is scheduled for Wednesday, October 14, 2026, at 5:15pm at the Wiard Park Shop Office, 2800 Wiard St., Klamath Falls, OR 97603.

Prepared by: *Kathy Neese, Wiard Park Secretary*

Board Meeting Approval Date October 14, 2026

Board Chair: Dennis R. Wiard