WIARD MEMORIAL PARK DISTRICT

MINUTES REGULAR BOARD MEETING

Wednesday, March 11, 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, March 11, 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. Director Dan Wiard was absent excused. Secretary, Kathy Neese, was also present. Attorney Nathan Ratliff and District Manager Denise Woodman were present via phone.

3. **PRESENTATIONS AND REPORTS**
   No reports or presentations given.

4. **PUBLIC HEARINGS**
   None

5. **PUBLIC INPUT**
   None

6. **CONSENT AGENDA**
   Director Randy Myrick made a motion to approve the Regular Board Meeting Minutes February 11, 2026, and February 2026 Accounts Payable; the motion was approved by Director Carl Kessler. The consent agenda was approved.

   The Financial Statements for October 2025 – January 2026 have been tabled until the April 8, 2026 meeting; The bookkeeper, Vickie Baker, is in process of reconstruct the current fiscal year financial data using QuickBooks and recreate the monthly financial statements.

OLD BUSINESS

a. Budget Calendar for Fiscal Year 2026 -2027 was reviewed and approved by those present. Chair Dennis Wiard will post in office.
b. Board Chair, Dennis Wiard, has received bids from: Dan Collins of Collins Concrete and Mathis Concrete Company to cut out, remove and replace concrete needed to prepare the area to install the Splash Pad. He requested bids from Diversified Contractors and Rocky Mountain Construction several weeks ago and have they have not followed up with bids. Modoc Contracting is actively preparing a bid and they will send Dennis in the next 7-10 days. Once information is received, he will forward to board members and attorney Nathan Ratliff for review. Vortex has received the downpayment and is manufacturing the Splash Pad parts. Parts will be shipped in several weeks.
c. Attorney, Nathan Ratliff is working on PERS and will be tabled until next monthly meeting.

7. NEW BUSINESS

a. FY2026/2027 Projects discussed:
Splash Pad Renovation and Repairs
Repair of parking area in front of Wiard Park
Trail Maintenance for Gigler, Crest, and Wiard Parks
Other projects discussed if budget allows: small parks basketball court upgrades and fencing repairs

8. OTHER BUSINESS

a. Park Maintenance Manager update: Park Maintenance Manager, Dennis Wiard provided an update on park maintenance. The LDS group has volunteered to do spring cleanup at Wiard Park: raking, weeding flower beds, painting the basketball uprights and pumphouse. All volunteers will be required to sign waivers. Providing refreshments for the group was discussed. Dennis Wiard and Denise Woodman will handle refreshment details.
With the sunny weather, there has been greater use of parks and more trash being dumped at the parks.
Park employees are to begin March 23, 2026.
b. District Manager update: District Manager, Denise Woodman reported the bookkeeper, Vicki Baker, is working on bringing all records up to date and will have ready prior to April 8, 2026 budget review meeting. Wiard Park Secretary, Kathy Neese, has received an Epson printer/copier/scanner for use in Park Secretarial duties. She is also taking care of the park reservations. Training with new Park Secretary continues to go well.
SDAO Regional Training Summit is to be held at Running Y on June 24-25, 2026. Board Chair, Dennis Wiard, and Park Secretary, Kathy Neese will attend both days. Board

Director, Scott Renie, will attend June 24, 2026. District Manager, Denise Woodman, took care of registration details.
Board members will complete online training Wednesday, April 15, 2026 at 5.15 pm at Wiard Park Shop Office.
Members of Budget Committee are needed; be prepared to bring names of recommended members to April 8, 2026 meeting. Five Budget Committee members are needed and they must be residents of the Wiard Park District.

9. **ADJOURN,**

Director Randy Myrick made a motion to adjourn this meeting and Director Scott Renie seconded this; the motion carried. The next meeting of the board is scheduled for Wednesday, April 8, 2026 at 4:00 pm for Budget Session and regular board meeting to follow at 5:15pm at the Wiard Park Shop.

Prepared by: *Kathy Neese, Wiard Park Secretary*

Board Meeting Approval Date: April 8, 2026

Board Chair: Dennis R. Wiard