WIARD MEMORIAL PARK DISTRICT

MINUTES REGULAR BOARD MEETING

Wednesday, July 08, 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.

2. **ROLL CALL**
   Directors present were Dennis Wiard, Randy Myrick, Scott Renie, and Kyle Loveness. District Manager Denise Woodman, Attorney Nathan Ratliff, and Park Secretary Kathy Neese were present. Director Carl Kessler was excused.

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

4. **PUBLIC HEARINGS**
   None

5. **PUBLIC INPUT**
   None

6. **CONSENT AGENDA**
   Director Renie moved to accept the consent agenda, including regular Board meeting minutes for June 10, 2026 and accounts payable for June 2026. This was seconded by Director Randy Myrick. Consent agenda approved by unanimous vote. Scott Renie, Kyle Loveness, Randy Myrick and Dennis Wiard voted yes.

7. **OLD BUSINESS**
   a. Splash Pad update: Maintenance Manager, Dennis Wiard provided an update on the Splash Pad renovation project. The Splashpad is 99% complete. All systems are functioning correctly. Electrical and Plumbing inspections have been

completed. Park Maintenance Manager Dennis Wiard is fine tuning the computer settings.

8. NEW BUSINESS

a. SDAO Training—Director Scott Renie, Chair Dennis Wiard, and Secretary Kathy Neese attended SDAO Training at the Running Y. Items discussed are: New guidelines in taking minutes at board meetings and it is highly recommended to have current employee handbook. Secretary Kathy Neese and District Manager Denise Woodman will update the handbook after the summer rush is complete.

b. FY 2026-2027 Project and Capital Purchases—It was proposed 12 new picnic tables be purchased for Crest and Wiard Parks; purchase new benches and refurbish the basketball court at Klein Park. A motion was made by Director Randy Myrick to authorize Park Maintenance Manager, Dennis Wiard, to purchase picnic tables and benches, and to move forward with refurbishment of basketball court at Klein Park. This motion was seconded by Director Scott Renie. Motion passed unanimously with Directors Dennis Wiard, Scott Renie, Randy Myrick, and Kyle Loveness voting yes.

c. Streamline Website quote—Quote was received from Civic Plus for $3,000 for annual recurring services. In order to accept the quote, it must be signed by Chair, Dennis Wiard. Director Scott Renie made a motion authorizing Chair Dennis Wiard to accept the quote by signing the quote sheet. Director Randy Myrick made a second to the motion. Motion passed unanimously with Director Dennis Wiard, Scott Renie, Randy Myrick, and Kyle Loveness voting yes.

d. Financial Review Update—District Manager Denise Woodman gave an update. The financial review for 2023-2024 has been completed but Molatore & Co Certified Public Accountants. They also sent an email to Denise asking additional questions regarding Fiscal Years 24-25 and 25-26. Director Scott Renie made a recommendation to have Denise Woodman contact SDAO office for guidance.

e. Surplus Property—Motion made by Director Randy Myrick to declare single axle utility trailer as surplus property and have Park Maintenance Manager Dennis Wiard sell at fair market value. Motion seconded by Kyle Lovenss. Motion passed unanimously with Directors Dennis Wiard, Scott Renie, Randy Myrick, and Kyle Loveness voting yes.

9. OTHER

Park Maintenance Manager Update:

a. Splashpad is almost completed.

b. Crest Street Park got water on Monday; it is well-watered now and very green.

c. Vandalism is on decrease.

d. There have been more E-Bikes and Motorcycles passing illegally through the parks.

e. The WMPD parks look good.
f. It was discovered a valve at Alva Park was not working correctly. It was found that when the company doing the backflow check had broken off a handle and did not notify Wiard Park. Sprinkler was repaired and working correctly.

District Manager Update:

a. Continuing to work with Bookkeeper, Vickie Baker on getting the Park District's Quick Books up to date and financial statements completed.

ADJOURN,

Director, Randy Myrick made a motion to adjourn this meeting. Director, Scott Renie seconded this; Motion passed unanimously with Directors Dennis Wiard, Scott Renie, Randy Myrick, and Kyle Loveness voting yes. The next regular meeting of the board is scheduled for Wednesday, August 12, 2026, at 5.15pm

Prepared by: *Kathy Neese, Wiard Park Secretary*

Board Meeting Approval Date: August 12, 2026

Board Chair: Dennis R Wiard