

Subject: Special Meeting of the Willamalane Park and Recreation District Board of Directors
Date: Wednesday, June 24, 2009 at 6:30 p.m.
Location: Willamalane Community Recreation Center
250 South 32nd Street, Springfield, Oregon

CALL TO ORDER

President Pro-Tem Lee Beyer called the Special Meeting of the Willamalane Park and Recreation District Board of Directors to order.

Roll Call

Superintendent Keefer called the roll. Board members present were President Pro-Tem Lee Beyer, Directors Gary Ross and Helen Wagner. Directors Danelle Ralston and Greg James were excused.

Staff Present: Superintendent Bob Keefer, Jason Genck, Pam Caples, Joel Miller, and Rita Grimes

Pledge of Allegiance

As there was no flag in the room, the Pledge was skipped.

Adjustments to the Agenda

None

UNFINISHED BUSINESS

FY 2010 Budget Adoption

Administrative Services Director Pam Caples presented the Budget for Fiscal Year 2010. She explained that there were two changes to it since the May 20, 2009 Budget Committee meeting. Those changes include adjustment to the Community Recreation budget to reflect the receipt of the SAFE 2 grant and the resultant change to the amount transferred into the Vehicle/Equipment Reserve Fund.

Public Hearing

President Pro Tem Beyer opened the public hearing. As there were no requests to speak, he closed the public hearing and announced that the FY10 Budget would be adopted by resolution.

Director Ross moved, seconded by Director Wagner, to adopt the Fiscal Year 2010 Budget as presented. The motion passed unanimously, 3:0.

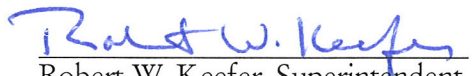
REMARKS FROM THE DIRECTORS

None

ADJOURNMENT

The Meeting was adjourned at 6:34 p.m.

The meeting location is wheelchair accessible. For the hearing impaired, an interpreter can be provided with 48 hours notice prior to the meeting. Please call Rita Grimes, at 736-4002 (e-mail ritag@willamalane.org) from 8 a.m. to 5 p.m., Monday through Friday to arrange for this service.


Robert W. Keefer, Superintendent

Rita F. Grimes
Recording Secretary