

**Board of Directors**  
**Special Meeting**  
**Wednesday, June 22, 2011, 5:00 p.m.**  
**Willamalane Center for Sports and Recreation**  
**250 S. 32<sup>nd</sup> Street, Springfield, Oregon**

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### **Call to Order**

President Greg James called the special meeting of the Willamalane Park and Recreation District Board of Directors to order at 5:00 p.m.

### **Roll Call**

Superintendent Bob Keefer called the roll. Present were: President James and Directors Anne Ballew and Gary Ross. Director Lee Beyer participated by telephone. Director Danelle Ralston was excused.

Staff members present were Mr. Keefer and Rita Grimes.

### **Adjustments to the Agenda**

None

### **Unfinished Business**

#### **Certify May 17, 2011 Special Elections Results**

Mr. Keefer explained that the results of the May 17, 2011 Special election must be certified in writing by the District and returned to the Lane County Elections Supervisor by July 6, 2011. Based on the number of votes received, Directors Ballew and James were both elected to four-year terms expiring June 30, 2015 and Director Ross was elected to a two-year term expiring June 30, 2013.

Director Ross moved, seconded by Director Ballew, to approve Resolution #10-11-19, TO DETERMINE BOARD MEMBER ELECTION RESULTS, certifying the results of the May 17, 2011 Special Election which resulted in the re-election of Board members Anne Ballew, Greg James and Gary Ross. The motion passed unanimously 4:0.

Mr. Keefer suggested a walk through the Willamalane Center remodeling project as the building pass through has been cut, garage doors windows have been installed, and a new sign installed on the building. The pads for the reader boards are to be poured on June 23.

Mr. Beyer asked if there had been any complaints from seniors about the temporary move to

Willamalane Center. Ms. Ballew said they were hesitant about coming out that far but not complaining. Mr. Ross suggested busing from WAAC and Mr. Keefer said he would pass that suggestion on to staff.

Mr. Keefer showed a print about the Wildish land acquisition that County Commissioner Faye Stewart presented to him and Willamalane for collaborative work with the County through the acquisition process. Mr. Keefer suggested that the print be hung in the Heron Room of Willamalane Center.

### **Adjournment**

The meeting was adjourned at 5:08 p.m.