



Board of Directors Regular Meeting

Wednesday, July 10, 6:30 p.m.

Ken Long Room at Bob Keefer Center for Sports and Recreation
250 S. 32nd Street, Springfield, Oregon

I. Call to Order

II. Roll Call

Board: *President Denise Bean; Vice President Greg James; Director Renee Jones; Director Lee Beyer, Director Chris Wig*

III. Flag Salute

IV. Adjustments to the Agenda

Superintendent Wargo or President Bean

V. Audience Participation

Speakers are limited to three minutes, excluding questions from the board

VI. Unfinished Business – Action Items

Denise Bean/Michael Wargo 10 mins

- A. Oaths of Office (ORS 266.340)
1. Renee Jones
 2. Chris Wig
 3. Greg James

VII. Consent Calendar - Action

- A. Approval of Minutes
1. Regular Board Meeting – June 12, 2019
- B. Approval of Claims – 04/01/2019-04/30/2019
1. Checks #117741 through #118063
- C. Approval of Financial Report
1. 07/01/2018 – 05/31/2019 FY 2019 YTD

VIII. Unfinished Business – Updates/Discussions

- A. Employee of the Month - July Michael Wargo 10 mins
- B. New Employee Introductions 10 mins
1. Anthony Swift Paula Davis
 2. Adam Martell Eric Adams

C. Equestrian Use on Georgia-Pacific Property 15 mins

IX. Continued: Unfinished Business – Action Items

B. Outdoor Air Quality Policy Kendall Reid/Jennifer Holland 10 mins

C. Willamalane Hall of Fame Committee Appointments Michael Wargo 10 mins

X. Other Business

A. Business from Legal Counsel Kristin Denmark/Shawn Walker

B. Standing and Special Committee Reports

C. Superintendent’s Business Michael Wargo 10 mins
1. Superintendent’s Report (June 2019)

D. Upcoming Meetings/Work Sessions/Events

- July 10 Concert: Brother Angus – Island Park/6:30–8:00 p.m.
- July 12 Movie: “Small Foot” – Willamalane Park/8:00 p.m.
- July 17 Concert: Band on the Run – Island Park/6:30–8:00 p.m.
- July 18 Thanks for the Memories Story Stage - Adult Activity Center/12:30-2:30 p.m.
- July 19 Movie: “Mary Poppins Returns” – Willamalane Park/8:00 p.m.
- July 24 Concert: Samsel – Island Park/6:30–8:00 p.m.
- July 26 Movie: Jurassic World: Fallen Kingdom – Willamalane Park/8:00 p.m.
- July 27 Youth Warrior Challenge – Bob Keefer Center/9:00 a.m.-Noon
- July 31 Concert: The Koz – Island Park/6:30–8:00 p.m.
- August 1 SpringFilm: “Into the Wild” – Wildish Theater/6:30 p.m.
- August 2 Movie: “Incredibles 2” – Willamalane Park/8:00 p.m.
- August 3 Children’s Celebration – Island Park/10:00 a.m.-2:00 p.m.
- August 7 Concert: Code Red – Island Park/6:30–8:00 p.m.
- August 9 Movie: “Captain Marvel” – Willamalane Park/8:00 p.m.
- August 9 Art Reception: Ferrell and Morrison – Adult Activity Center/5:00-7:00 p.m.
- August 10&11 Roving Park Players Present: “Robin Hood” – Meadow Park/6:00 p.m.
- August 14 Concert: Island of Black and White – Island Park/6:30–8:00 p.m.
- September 29: Willamalane 75th Anniversary Celebration Lively Park, Noon-6:00 p.m.

XI. Written Communications

XII. Remarks from the Directors

XIII. Messages and Papers from the President

XIV. Adjournment