



# Minutes

Board of Directors - Regular Meeting  
Wednesday, July 10, 2019, 6:30 p.m.  
Bob Keefer Center for Sports and Recreation  
250 S. 32<sup>nd</sup> Street, Springfield, Oregon

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## I. CALL TO ORDER

The meeting was called to order by President James at 6:35 p.m.

## II. ROLL CALL

**Board Present:** President James, Vice President Bean, Director Beyer, Director Jones, Director Wig

**Board Absent:** N/A

**Staff Present:** Michael Wargo, Kendall Reid, Paula Davis, Eric Adams, Jennifer Holland, Adam Martell, Anthony Thrift, Kenny Weigandt, Keith Dailey and Jo Schutte, Executive Assistant/Recording Secretary

**Guests:** Kristin Denmark, Thorp Purdy Jewett Urness & Wilkinson, Julie Sonam, Sue Mandeville, Talartha Parkins, Samantha Windred, Hope Rose, Arissa Locke, James Ogan, Audrey Ogan, Berni Ogan, Brad Simmons, Jenny Simmons, Laurie Folkerson, Kathy Woolridge, Paula Ogan, Olivia Ogan, Dixie Wunsch, Terri Fackrell, Natalie Reeves, Raelynn Mason, Emily Roper, Gabby Roer, Isela Ortiz, Doris Kerth-Hoitt, Rose Helvington, Richard Silver, Elizabeth Harrison, Isabella Burrell, Isabelle Murray, Karolee Baxter, Tom Connor, Megan Connor, Keegan Connor, Cassidy Connor, Avery Hire, Carson Hire, Piper Hire, Casey Hire, Chrissy Moore, Ruby Jones, Jenelle Hodges, Samantha Windred, Illoria Painter, Joe Licke.

## III. FLAG SALUTE

President James led the group in the flag salute.

## IV. ADJUSTMENTS TO THE AGENDA

President James asked that item VI. Unfinished Business - Action Items A., item VII. Consent Calendar - Action, A. and B., and item VIII. Unfinished Business - Updates/Discussions A. and B. be discussed prior to Audience Participation.

## V. UNFINISHED BUSINESS - ACTION ITEMS

**A. Oaths of office**

Vice President Bean administered the Oath of Office to board members Renee Jones, Chris Wig and Greg James.

**VI. CONSENT CALENDAR - ACTION**

**A. Approval of Minutes** - Regular Board Meeting from June 12, 2019

**B. Approval of Claims** - 4/01/2019 - 4/30/2019 Checks #117741 through #118063

**C. Financial Report** - 07/01/18 – 5/31/19, FY2019 YTD

*Director Beyer, seconded by Vice President Bean, moved to approve the Consent Calendar as presented. The motion passed unanimously, 5:0.*

**VII. UNFINISHED BUSINESS - UPDATES/DISCUSSIONS**

**A. Employee of the Month**

Superintendent Wargo announced Keith Dailey, Customer Service Specialist IV, as the employee of the month for July. Kenny Weigandt, Community Engagement Program Manager, nominated Mr. Dailey for his exemplary work with the 1Pass Program.

**B. New Employee Introductions**

1. Paula Davis, Business Operations Division Director, introduced Anthony Thrift, Willamalane's new Risk and Safety Specialist.
2. Eric Adams, Planning, Parks and Facilities Division Director, introduced Adam Martell, Willamalane's new and first ever Park Ranger.

**VIII. AUDIENCE PARTICIPATION**

1. Julie Sonam – 407 S 4<sup>th</sup> Street, Springfield, OR 97477  
Ms. Sonam thanked the Board and staff for their efforts in addressing pesticide/herbicide use in public parks and open spaces. She added that Willamalane was becoming a local leader in transitioning away from harmful chemicals and hoped they continued their efforts to further the use organic landscape management.
2. Sue Mandeville – 723 Crest Lane, Springfield, OR 97477  
Ms. Mandeville read a prepared statement regarding concerns of the use of harmful pesticide and herbicide in public spaces. She said she'd like to see Willamalane reduce and eliminate totally the use of harmful chemicals in parks and open spaces.

All of the public testimony presented by community members identified below focused on allowing equestrian access to the jointly owned Georgia Pacific Natural Area from the Pacific Equestrian Center, a full service training and boarding facility adjacent to the natural area.

3. Talartha Parkins – 3993 Virginia Ave, Springfield, OR 97478
4. Samantha Windred – "37579 Springfield OR"

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5. Hope Rose - "Pacific Equestrian Center"
6. Arissa - 37579 Parsons Creek Road, Springfield, OR 97478
7. Piper Hire - 329 Van Duyn Street, Eugene, OR 97401
8. James Ogan - 3525 Garden Ave, Springfield, OR 97478
9. Audrey Ogan - 3525 Garden Ave, Springfield, OR 97478
10. Berni Ogan - 3525 Garden Ave, Springfield, OR 97478
11. Brad & Jenny Simmons - 880 S. 57<sup>th</sup> Street, Springfield, OR 97478
12. Lori Fulkerson - 1052 S 28<sup>th</sup> Street, Springfield, OR 97477
13. Kathy Woolridge - No address
14. Paula Ogan - 83494 Papenfus Road, Pleasant Hill, OR 97455
15. Olivia Ogan - 3525 Garden Ave, Springfield, OR 97478
16. Dixie Wunsch - 85820 Parkway Road, Pleasant Hill, OR 97455
17. Terri Fackrell - 2290 Viewmont, Springfield, OR 97477
18. Natalie Reeves - 84761 Murdock Road, Eugene, OR 97405
19. Jenelle Hodges - 4452 Glacier Street, Springfield, OR 97478
20. Doris Kerth-Hoitt - No address provided
21. Cassidy Connor - 90896 Diamond Ridge Loop, Eugene, OR 97408

**IX. CONTINUED: UNFINISHED BUSINESS - ACTION ITEMS**

**B. Outdoor Air Quality Policy**

Jennifer Holland, Bob Keefer Center Program Manager, presented a draft of the new Air Quality policy. She stated that over the past few years, Oregon experienced an increase in wildfires leading to poor or hazardous air quality in Lane County. The policy, if approved, would outline what actions should or must be taken depending on the air quality ranking.

*Director Wig, seconded by Director Beyer, moved to approve the Willamalane Park and Recreation District Air Quality Policy as presented. The motion passed unanimously, 5:0.*

**C. Willamalane Hall of Fame Committee Appointments**

At the June 12, 2019 meeting, the board of directors approved Superintendent Wargo to move forward in creating the Willamalane Hall of Fame, and to form a five person committee charged with identifying Hall of Fame recipients. The committee would consist of the

superintendent, community engagement program manager, leadership forum member, Willamalane Park Foundation member, and one board member that still needed be appointed.

After brief discussion, President James nominated Lee Beyer to be appointed as the Willamalane Hall of Fame board representative.

**X. OTHER BUSINESS**

**A. Business from Legal Counsel**

There was none.

**B. Standing and Special Committee Reports**

There was none.

**C. Superintendent's Business**

Superintendent Wargo added the following to his May 2019 report:

- An email link will be sent out to all Board Members to participate in a survey on the Dorris Ranch Master Plan.
- Reminders:  
City of Springfield will host a community engagement event for Springfield City Manager Recruitment on June 27<sup>th</sup> from 10:00 a.m. to Noon at the Springfield Justice Center.

City Manager Gino Grimaldi's Retirement Party will be held on June 27<sup>th</sup> from 4:00-6:00 p.m. at Emerald Arts Center.

**X. WRITTEN COMMUNICATION**

There was none.

**XI. REMARKS FROM THE DIRECTORS**

Director Ballew's term would end on June 30, 2018 and President Bean presented her with a plaque thanking her for over 10 years of service on the Willamalane Board of Directors. Director Ballew thanked the board and staff for providing such great services to the Springfield community.

**XII. MESSAGES AND PAPERS FROM THE PRESIDENT**

There was none.

**XIII. ADJOURNMENT**

President Bean adjourned the Board meeting at 7:20 p.m.