

Subject: Fiscal Year 21 Meeting of the Willamalane Park and Recreation District
Budget Committee and Board of Directors

Date: **Wednesday, May 27, 2020 at 5:30 p.m.**

Location: Bob Keefer Center for Sports and Recreation, Ken Long Room
250 South 32nd Street, Springfield, Oregon

Second Meeting (if necessary)
Thursday, May 28, 2020, 5:30–9 p.m.
(Location: Bob Keefer Center for Sports and Recreation, Ken Long Room)

Opening Remarks – *Greg James, President*

Roll Call – Denise Bean, Lee Beyer, Andrew Buck, Gino Grimaldi, Greg James, Renee Jones, Mark Molina, Eva Schaeffer, Matt Sorensen, and Chris Wig

Flag Salute

Adjustments to the Agenda

Election of Officers for the FY 2021 Budget Committee - *Greg James, President*

- A. Chair
- B. Vice Chair

Remarks by Chair of the Board of Directors - *Greg James, President*

Superintendent's Budget Message - *Michael Wargo, Superintendent*

FY 21 Budget Review, Five-Year Projections, and Review Budget Process - *Paula Davis*

Public Input from the Audience

- A. Chair should establish a time limit in which each statement will be made.
- B. Chair should ask each person in turn to state his or her name and address for the public record.

Budget Presentations from Staff

- A. General Fund
 - 1. Administrative Services Division (ASD)
 - a. Board/Superintendent - *Michael Wargo*
 - b. Community Engagement - *Kenny Weigandt*
 - c. Rental Properties and Business Operations - *Paula Davis*
 - d. Human Resources - *Teri Gutierrez*
 - 2. Recreation Services Division (RSD)
 - a. Administration - *Kendall Reid*
 - b. Recreation Programming - *David Kieffer*
 - c. Early Childhood and Youth Recreation - *Ryan Taxara*
 - d. Aquatics - *Brandon Lemcke*

Budget Presentations from Staff (continued)

- A. General Fund (continued)
 - 2. Recreation Services Division (continued)
 - e. Special Events and Program Operations - *Tracy Kribs*
 - 3. Planning, Parks and Facilities Division (PPFD)
 - a. Administration and Natural Resources - *Eric Adams*
 - b. Park Services and Fleet - *Eric Adams*
 - c. Structures & Systems - *Ken Randall*
 - d. Landscape & Grounds - *Damon Crume*
 - e. Planning & Development - *Eric Adams*
 - f. Facility Operations - *Daniel Schewlakow*
 - g. Aquatics Maintenance – *Mert Mansur*
 - 4. Special Payments - *Paula Davis*
- B. Bonded Debt Fund - *Paula Davis*
- C. Building and Construction (B&C) Fund - *Eric Adams*
- D. Bond Construction Fund - *Eric Adams*
- E. System Development Charges (SDC) Special Revenue Fund - *Eric Adams*
- F. Dorris Ranch Special Revenue Fund - *Eric Adams*
- G. BPA Stewardship Fund - *Eric Adams*
- H. Other Funds - *Paula Davis*

Public Input from the Audience

Budget Committee Deliberations

- A. General Fund
- B. Bonded Debt Fund
- C. B&C Fund
- D. Bond Construction Fund
- E. SDC Special Revenue Fund
- F. Dorris Ranch Special Revenue Fund
- G. BPA Stewardship Fund
- H. Other Funds

Approval of Recommended Budget

Make announcement of next meeting before the adjournment of the meeting:

- Second Meeting (if required)—May 28, 2020, 5:30–9 p.m.
Bob Keefer Center for Sports and Recreation, Ken Long Room, 250 S. 32nd Street, Springfield

Adjournment

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 Jo Schutte, at 736-4002 (e-mail: Jo.SCHUTTE@willamalane.org) from 8 a.m. to 5 p.m., Monday through Friday to arrange for this service.