



Boardman Park & Recreation District  
Public Meeting Agenda  
April 28, 2026, 5:15pm  
Play, explore, fish and more!

## AGENDA

**BPRD MISSION STATEMENT:** *ENRICHING OUR COMMUNITY BY FOSTERING SAFE AND ENJOYABLE RECREATIONAL EXPERIENCES WITHIN WELL MAINTAINED PARKS AND FACILITIES.*

1. CALL TO ORDER-
2. ROLL CALL & INTRODUCTION OF GUESTS
3. APPROVAL OF MEETING AGENDA
4. TEMPORARILY AJOURN REGULAR MEETING TO CONVENE 2025-2026 BUDGET COMMITTEE MEETING-
  - A. BUDGET COMMITTEE CHAIR SELECTED
  - B. BUDGET COMMITTEE CHAIR ASK GEORGE SHIMER TO PRESENT BUDGET MESSAGE
  - C. BUDGET CHAIR ASK BUDGET OFFICER TO PRESENT THE PROPOSED BUDGET
  - D. BUDGET COMMITTEE DISCUSSES PROPOSED BUDGET
  - E. BUDGET COMMITTEE 1- VOTES TO APPROVE THE PROPOSED BUDGET WITH OR WITHOUT CHANGES OR 2- POSTPONES VOTING TILL LATER DATE
  - F. BUDGET COMMITTEE CAN EITHER SUSPEND THE MEETING (PICK FUTURE DATE) OR ADJOURN BUDGET COMMITTEE MEETING IF THE BUDGET IS APPROVED (ELECTED BUDGET COMMITTEE MEMBERS MAY LEAVE THE MEETING AT THIS POINT)
5. REGULAR BOARD MEETING IS RECONVENED- KRISTA PRICE
6. PUBLIC COMMENT - KATIE DAWSON WOULD LIKE TO TALK ABOUT TEMPERATURE IN POOL
7. REVIEW AND APPROVAL OF PREVIOUS REGULAR MARCH BOARD MEETING MINUTES
8. OLD BUSINESS:
  - A. SDAO BOND UPDATE DAVID ULBRICHT- GEORGE
  - B. 457B OREGON SAVING GROWTH PLAN –READOPT RESOLUTION 26-002 WITH CHANGES – GEORGE
  - C. APPEAL OF LAND NOTICE OF DECISION- GEORGE
9. NEW BUSINESS:
  - A. NATIONAL SPECIAL DISTRICTS DAY - RESOLUTION 2026-004 – GEORGE
  - B. LIMIT LIABILITY FOR CERTAIN CLAIMS FROM USE OF PUBLIC TRAILS - RESOLUTION 2026-005 - GEORGE
10. FINANCIAL REPORT:
  - A. REPORT BY FINANCE OFFICER
  - B. APPROVAL OF MARCH 2026 FINANCIALS
11. CORRESPONDENCE:
  - A. LETTERS
12. DISTRICT REPORTS:
  - A. HUMAN RESOURCES-

NEXT BOARD MEETING: APRIL 28, 2026, 5:00PM  
LOCATION: BOARDMAN PARK & RECREATION MAIN OFFICE, AVAILABLE BY ZOOM



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- B. CAMPGROUND-
- C. REC CENTER-
- D. MAINTENANCE-
- E. CEO-

- 13. BOARD MEMBER REPORTS:
- 14. SIGNING OF DOCUMENTS: MINUTES, RESOLUTION
- 15. EMPLOYEE HANDBOOK – GEORGE
- 16. ADJOURN PUBLIC MEETING: - KRISTA