



The meeting of the Board of Directors of the *Friends of Mildred Kanipe Memorial Park Association, Inc.*) was called to order at 10 a.m., April 30, 2010 at the Lane House Annex in Roseburg. Present were board members John Robertson, Deb Gray, Karen Roberson, Leslye Wing, Midge McGinnis and Diane Rannow. Debbie Levings was not present. The following guests were also present: Craig Sullivan, Patrick Starnes and Mike McCarty. Regular attendees Steve Kennerly, Celia Scott and Mike Burke were also in attendance.

Minutes of last meeting and Treasurer's Report – Minutes from last meeting were approved. Current bank balance was reported. Suggestion made that future finance sheets keep any grants separate from regular funds. Midge will be sure to do this.

AGENDA ITEMS

Carbon Credits – Celia Scott

Celia brought everyone up to speed on Carbon Credits. Right now the market is very low but she will keep gathering data on this topic and when we feel we have enough information to present it, we will approach the county regarding looking into this program. Celia had brought it up at the last Park meeting, but wasn't given an opportunity to really talk about it.

Mildred's Trail Dash

Mike McCarty was present along with Leslye to present what has been to date with the fun run. They have made tremendous progress!

- T-Shirts – Leslye has found a place to obtain t-shirts at a wonderful price (\$7 per shirt). J.T Screen Printing. Order will be placed after pre-registration so that we have a good idea of how many shirts to order, plus some extras,
- Sponsors. We can fit about 20 sponsors on the back of the T-shirts. We will be asking \$50 each from sponsors..start thinking of some to contact, if we all do a few we can spread the workload around.
- Price for runs. Decided on one price regardless of whether or not they do the short or the long run. \$18 with shirt/\$10 without. \$15 on day or run (shirt, if available, extra).

- Leslye has done the flyer, registration form, etc. She will email them to us to review. She'd like comments back asap.
- Day use area was originally booked for a wedding on the 10th. It is now free, so group agreed that start/end point should be the day use vs. the equestrian area. We can use the orchard again for parking and this will eliminate any issues with equestrian's trying to find a place to park in the equestrian area. Leslye suggested we have one person (if we can spare him/her) to sit over at the equestrian area to let anyone coming in know what is happening.
- Set up for run will start about 6:30 a.m., registration until 8:45 a.m....more details in flyer that Leslye will be sending to us all.

Schoolhouse and Grants

- We have received a grant from Cow Creek for \$500.
- Kinsmen group has asked us to submit a request for a grant, Steve is working on this.
- Awaiting word from Hunt.
- These grants are all for the schoolhouse, so Midge will need to keep these funds separate so that we accurately track expenses against grants. Did this with previous grants so not an issue.
- Jim Long and a relative have volunteered to install the replacement siding once the weather has cleared up along with Karen. Will need a work crew after that to prime and paint the replaced siding. Suggestion made that perhaps it could be primed prior to installing? Karen will let us know when she needs some help.
- Windows – until the building is stabilized, there is no point in trying to replace the windows. Karen has a supply of similar windows for us to 'snitch' parts from when we are ready.
- While the county was grading Elkhead, Steve happened to see them and asked if a bit of additional work could be done in front of the schoolhouse. They did! They also suggested that some thought be given to the culvert under the drive going into the school yard. Some concern that it might not be strong enough to hold up if any heavy equipment should be going across it.

Dairy Barn

- Guests Patrick Starnes and Craig Sullivan were available at meeting to discuss the condition/restoration/dismantling of the barn. It is in very, very poor condition. They feel it could be restored, however, that will be very expensive. Dismantling the building is another choice and saving the timber/beams, etc. for possible future rebuilding or using the materials for other parts of the park. They suggest if dismantling, taking the roof off using a man-lift that way, vs attempting to climb on the building. They also suggested that the south wall be shored up prior to doing the roof removal.
- John Robertson will send a letter to Jim Dowd outlining our ideas.

- In the meantime, Patrick is going to try and get in touch with a historical photographer to help us get some good videos/pictures of the interior structure, etc. before anything is done to the building.
- Debbie Levings and Leslye Wing had been out there with Craig previously and invited Patrick and Craig to attend this board meeting. Unfortunately, Debbie was not available to update us on any other information she might have gathered. Including any potential grants that might be available for this project.
- Lois had a contact awhile back who had looked at the barn and stated it was probably the last barn if it's kind standing in Douglas County. Midge will contact Lois to see if she remembers the name of the person and will also look thru previous minutes to see if the name might have been in one of them.
- Man lift runs about \$1,500 a month. Just Roof Restoration would run around \$30K+ but is not recommended due to the present condition of the building.
- John mentioned that when talking to Jim Dowd it was mentioned that fir trees from oak savannah are OK to use for additional lumber, if necessary.

Bird Boxes

- Bird boxes are available and awaiting anyone willing to mount them.
- Remember...EMAIL Kristi before going over there so the Park is aware.
- Do NOT mount them on any of the heritage oaks! (stick to the small trees, please).

Hiking Trail

- Mike and Ray have mapped out and marked the tentative new hiking trail on the north/east section of Kanipe Park. There are almost 40 acres across the road.
- Mike will stop by the park office to see if Jim is available to go over and see where the trails will be. Plans have been given to Kristi.
- There was a question of cattle having been on that parcel, however, Karen says they aren't there anymore due to poor fencing and cattle getting into their property. This should not be an issue.
- Visibility should be very good at the road crossing across from the day use area, perhaps just a 'hikers' ahead sign placed in either direction on Elkhead.

Permanent Maps

- We'd hoped the maps would have been here by now, however, Midge received an email that due to 'quality' issues, the maps would not be shipped until May 13th or so. Disappointing, but Midge told them that we hoped they would be here in time to be mounted before the Memorial Day Poker ride being sponsored by the Posse.
- Midge's husband George has been roped into mounting them for us ☺. Midge will let Jim Dowd know when they want to mount them. If Jim would rather his work crew do it, he can speak up then.

Energy Fair/Earth Day

- Was very successful event. We even have two new members so far from it ☺.
- Cathy's quilt was raffled off and our own Celia Scott won it.

Kiosk – Day Use Area

- Weather is just not cooperating. Deb suggested that we postpone the dedication as it has been too wet to clean up the area under the kiosk. She'll let us know when the Job Corps has a chance to get out there. Celia and Mike still want the 'dirt' piles, but again...just too wet to pick it up.
- Leslye will be posting the Mildred's Trail Dash flyers on it (as well as the equestrian kiosk) as soon as they are ready.

Park Department Meeting

- Midge, Mike and Celia were at the last Parks Department meeting. As reported in an earlier email, there still has not been a meeting between S. Mountainspring and the park. Mike presented the new hiking trail plan. Upcoming fun run mentioned and approved of. Bird boxes mentioned and also approved.

NEXT BOARD MEETING

Next Meeting will be on **June 4th** at the Lane House Annex, Roseburg. 10 a.m.

Meeting was adjourned at 12:00 noon.

Important Dates:

July 10 th	Mildred's Trail Dash
September 12 th	Annual Picnic