



The meeting of the Board of Directors of the *Friends of Mildred Kanipe Memorial Park Association, Inc.* was called to order at 11:15 a.m., September 12, 2010 at the day use area of the Mildred Kanipe Memorial Park. Present were board members John Robertson, Midge McGinnis, Debbie Levings and Karen Roberson. Steve Kennerly was also in attendance. Meeting was held prior to start of annual picnic.

AGENDA ITEMS

English Settlement School House and Grants

Discussed critical needs and next steps for restoration of English Settlement School. We have a contract with Ram Jack (\$4,800) to lift school up off of foundation. (\$2,000 due on acceptance, \$2,000 when school is lifted and \$800 when school is lowered). Originally it was thought we would raise the school up in the fall so that it would be easier to do a full site plan including the underneath portion. However, there is concern that the school would not be stable if this were done and unsafe to leave thru the winter.

Decided that we need to get a contract with Tom Rodgers for the site plan. Steve has a contract that he would like others to review. We will review the contract at our next board meeting and get it signed so that the site plan can be started as soon as Tom Rodgers is free to begin in. Mr. Rodgers was concerned about the size of the property. Needed to know how much land was available. Historical site is 1 acre. The fence to keep the cattle out reduces it to .66 of an acre. If necessary, we could move the fence, but we would like to stay within these boundaries if possible.

Karen will have her daughter (an attorney) review the contract. Clay is willing to do any civil work (ie: drains, etc.) Donated labor.

Steve – action item – get contracts to Karen.

Steve had also checked into getting electric run to the school. Turns out that this would also require septic approvals, permits, etc. As Ram Jack does not need electric to raise the school and if absolutely necessary, we can use the electric on Karen's sister-in-laws property. We will hold off doing anything about electric/septic until much later down the road.

Donated Poles

Debbie Levings and her husband have already been out to Jeff and Kathy's place and picked up approximately 40 of the 102 poles. The road to where the poles are currently at is VERY remote. Since the poles need to be removed before the rains begin, a work party has been scheduled for Sunday, September 26th. We will meet at the Underwood Barn at 9 a.m. Debbie will be bringing the logs they already have on their truck and Karen will bring her truck. We will unload the 40 logs into one of the side extensions of the barn and then go get the rest of the logs and place them there, too.

As a small thank you to Jeff and Kathy, we are giving them two of the Mildred Kanipe T-shirts.

To Do: Midge – call Janelle Wilde – she had thought maybe the Boy Scouts could help with this. If they can, great, otherwise we'll need to do it ourselves.

Midge – call Deb...would she be able to help?

Midge – call Leslye – NEED to let Jim Dowd know what we're up to on the 26th!

NEXT BOARD MEETING

Next Meeting will be on **October 1st, 2010** at Lane County House Annex in Roseburg at 10:00 a.m.

Meeting was adjourned at approximately 11:45 a.m.