



The meeting of the Board of Directors of the *Friends of Mildred Kanipe Memorial Park Association, Inc.*) was called to order at 10:00 a.m., October 1, 2010 in the Lane House Annex. Present were board members John Robertson, Midge McGinnis, Deb Gray and Jannelle Wilde. Also present was Steve Kennerly and guest, Ray Jensen.

AGENDA ITEMS

Adopt-A-Highway Signs

Steve obtained information from the county regarding 'adopting a highway'. The members that were present felt this is a worthwhile endeavor, but since not everyone was present, we will hold this for more discussion next meeting. Midge is sending the basic information to all board members to review. If we proceed, we need to find someone to 'chair' this project...preferably some 'new blood'.

English Settlement School – Grant – Updates

Steve was not able to stay for the meeting, so no updates. We did not receive a grant from Rose E. Tucker, but the Kinsman Grant is still open. No word yet.

Poles

Kathy and Jeff Havener's very generous donation of poles are now picked up and the majority of them are in the north overhang of the Underwood Barn. Big thanks to Debbie Levings for the use of her large van and Karen Roberson for her pickup. Last of the poles will be moved into the barn shortly. Debbie, Steve, Karen and Midge took care of the majority of the move on September 26th. Work Party summary done and submitted to Jim Dowd.

Brochure Boxes

Jannelle has been successful in finding someone who will make up four brochure boxes with plexiglass fronts. They will be large enough to hold an 8-1/2 x 11 document. We will need to pay for the plexiglass. Should have them in 3 to 4 months.

Bird Houses

Ah more bird boxes ☺. Seems a group Jannelle is working with has a bird house building project and they would like to mount them at the park. Just let Katrena at the Parks department know when they scouts will be out there to mount some. Hopefully, they can mount some of the ones in the horse barn, too.

Hiking Trail Maps

Ray Jensen joined us and brought us up to date on the direction signs for the two 'people' trails (Hiking and Nature). The Parks department will be making the signs and Ray will get them installed in various locations at the park.

He also explained what has been done on the Hiking trail. He has done quite a bit with grading out the hill and placing 'steps' up. He will be placing logs on the steps and as water diversions. He is also trying to get permission from parks department to put a small 'bridge' over the ditch at the hiking trail.

He is working on getting some benches to be placed on the trails. Ray brought some diagrams (which Midge has a copy of). He's looking for someone to make them. The Hiking Club will supply the materials. Jannelle will check around for scout groups and if nothing comes from that, Deb has offered to contact or give Ray the contact at Job Corps.

Ray would like to see some maps of the trails posted on the Kiosks. Jannelle asked Ray to send her a 'google' map and she'll do up something that can then be laminated and put up on each of the kiosks. It was also suggested that we put a sign up on the equestrian kiosk letting people know about the two 'hiking type' trails in the day use area. Apparently people have gone to the equestrian area and not known about the trails in the day use area. This can simply be a typed up sign that is laminated. Ray doing?

Note: The Nature Trail is the ½ mile loop north of the Dairy Barn, the Hiking trail is the mile long trail across Elkhead Road.

Also discussed putting a hiking trail down to the school house. If it follows the fence line, there should not be much equestrian activity.

Replacement of Signs in Day Use Area - Midge

Ran out of time...place this on next meeting agenda.

NEW BUSINESS

Membership Chair – Publicity Chair

Janelle VOLUNTEERED to take over the membership tasks from Midge. Midge will turn all membership information over to Janelle as soon as possible. Janelle has also signed up to be Publicity Chair!

This came about as a result of a good discussion regarding how do we get more members, how do we get more participation from our members, how do we publicize our park! Lots of ideas and Janelle will take this on.

Some ideas kicked around were to piggyback on the Wine Festival, mountain bike event, January ‘membership drive’, Umpqua Live, Oakland Economical Development project, letters to former members.

Dairy Barn

Leslye had submitted a topic via email, that we did not get to. Are we going to try to be involved with the tearing down of the dairy barn? Midge will put this officially on our next agenda list!

T-Posts and Fencing

Leslye also wanted to discuss a work party to remove old t-posts and fencing that is behind the Underwood barn and is a safety issue. She’s willing to do a work party...will put this on the 29th’s agenda to discuss and see if we can drum up a work party.

NEXT BOARD MEETING

Next Meeting will be on **October 29th, 2010** at Lane County House Annex in Roseburg at 10:00 a.m.

Meeting was adjourned at approximately 11:30 a.m.