



The meeting of the Board of Directors of the *Friends of Mildred Kanipe Memorial Park Association, Inc.*) did not have a quorum, therefore, these minutes are simply a summary of our discussions. No formal motions were passed. In attendance were John Robertson, Midge McGinnis, Steve Kennerly, Celia Scott and Mike Burke.

DISCUSSION ITEMS

Oregon Recreational Trail Grant

Gary Groth had sent Midge an email asking if we would be interested in submitting an application for a grant from Oregon Recreational Trails. Midge checked with Debbie and Leslye and there was interest from both...but all of us needed more information. After looking thru the web site and reading the various requirements, there was concern that we might be over extending ourselves if we try to 'sponsor' this grant. Leslye Wing and Jim Talburt have put together a trail assessment for improvements. This information would be extremely useful for this grant. After much discussion both at the meeting and via phone calls with Deb Gray, Karen Roberson and Leslye Wing, it was decided that our organization really is not in a position to sponsor this grant. OET was mentioned as the group most likely to be able to work this grant. Leslye will contact Gary to inform him that we are not taking this on. It will then be up to Gary if he wants to try and contact OET or if perhaps the parks department wants to sponsor the grant. In either case, we are very willing to offer our support and volunteer as much as possible. Leslye will continue to pursue the ideas that have already been put into an assessment. She would like to see at least one done in the next year. Hopefully, if people see that we are still working to improve the park and the trails, we'll be able to get more support.

Apple Trees

Mike and Celia have at least two of the grafted apple trees ready for planting. As soon as the ground gets a bit softer, we'll arrange a time to plant them. There are some metal posts in the Underwood Barn that can be used to surround the trees and protect them from deer. We do not know if there is any extra fencing materials lying about in one of the barns.

United Front – to Log or not to Log

Celia brought up the topic of where we all stand on logging. She feels it might be a good idea for this to be put on the next meeting agenda and we all talk about where we stand.

Some are totally against logging, some feel 'good of the forest' logging is OK...but what does this really mean. We think we are all in 100% agreement that we are against any clear cutting. Midge will put this on the agenda for next meeting.

EVENT DATES

November 16, 2012 – Next Board Meeting

December 16, 2012 (2nd Sunday in December) Lane House Xmas Open House

July 13, 2013 – Mildred's Trail Dash

September 8, 2013 – Annual Picnic (Joint with Historical Society)

NEXT MEETING

Next Meeting will be on **November 16, 2012** at Lane House Annex at 10 a.m..