



The meeting of the Board of Directors of the *Friends of Mildred Kanipe Memorial Park Association, Inc.* was called to order at 9:30 a.m. on Friday, October 10, 2014 the Lane House Annex. Present were board members Midge McGinnis, Karen Roberson, Deb Gray, Steve Kennerly, John Robertson and Celia Scott. Also in attendance were Mike Burke and Jacquelyn Helgeson, Lois Eagleton. Landa Baily and Leslye Wing were unable to attend.

Campground

Bids – Formal announcement of bid award will take place at next Commissioners meeting.

Progress – Water line has been run to equestrian campsite, stakes are in ground marking out non-potable water line and surveyors were working at non-equestrian site. Campground to be completed by December 21.

School House

Roof Status – Roof is now complete. Report out to C. Giles Hunt is due October 23rd. Midge will send this in and also contact Gary Groth about payment to Steve Songers. Contractor left extra shingles. Karen, Steve, Celia and Mike will meet at school house on Monday (October 13) and move these shingles, floor boards and siding to Deb Gray's barn for future use.

Next Steps – Interior will be next step with the school house. Steve Kennerly has already begun checking out grant opportunities. Will need to obtain a large grant, as a 1997 letter that Steve Kennerly has indicates that there may be lead in the paint, which will necessitate environmental clean up.

Tom Rogers – Payment/Plans – Steve Kennerly has contacted Tom Rogers, ball is in Tom's court to let us know what we owe him.

Sign at School House – Idea presented by Steve to have a plywood board with 16x20" signs indicating the various dates, steps and grantors involved in the restoration of the school. Steve to put together proposal with estimated costs. Once we have that, we will need to run it past Gary Groth for approval. Karen Roberson made proposal that Steve proceed with proposal and cost estimate, Celia Scott seconded the motion. Midge

McGinnis to put together information regarding dates, steps and various grants received for this project.

Cemetery

Still on schedule for ground penetrating radar to be done the week of October 20. Report out to grantor due on the 31st of October. Midge will do the report out. If we have invoice by then, we will also submit that for payment at same time we do report.

Sheep Shed

County does not want us to contact contractors or do the work ourselves. Gary Groth said they would handle it, however, to date we have not heard anything back. The shed will not make it through the winter unless it is stabilized. Karen Roberson proposed that she contact Gary again with an offer that the Friends have some funds that they would be willing to put towards getting the Sheep Shed stabilized. Motion made by Midge McGinnis that we approve fund offer, motion seconded by John Robertson.

Brochures (Glossy)

We are down to our last 50 or so brochures. Need to a reprint with minor changes to text (phone numbers and web page). Midge McGinnis volunteered to contact Creative Images to see if they can do this for us and cost (it was mentioned that Creative Images is no longer run by same people). Karen Roberson made motion that Midge proceed and Deb Gray seconded it.

Umpqua BrewFest

We have received a 'free' booth at this event and we will have a presence there. Mike Burke and Celia Scott will bring the display board. We also have some copies of Lois' book and the paper fund raising brochures. Volunteers will communicate via email to plan out a schedule as this event runs from 1 p.m. until 10 p.m. Probably will not be present the entire evening. Volunteers so far are Karen Roberson, Landa Baily, Celia Scott and Mike Burke. Will also be asking Clay and Ron if they might be able to assist.

Oregon Parks and Recreation Survey

This survey came via email to Steve Kennerly. Midge McGinnis had also received a copy and completed it on line. Gave URL to all members and suggested they all go on line and complete the survey.

Living History Type Fund Raiser

Suggestion that we resurrect an annual 'Living History' type event on an annual basis. Discussed pros and cons of a small admission fee...board was in favor of a small one, perhaps a 'family' fee. (\$5). Discussed benefits of working with Museum on this.

Karen Roberson will contact Gardner Chappell about potential dates in 2015. Also discussed recruiting Museum or some other person/group to run the organization of it.

Miscellaneous – New Business

Board Members

Sadly Debbie Levings has had to resign from our board for family reasons.

Jacquelyn Helgeson was a guest at today's meeting and John Robertson asked if she would be interested in joining the board.

Calendars

The idea of having a calendar as a fund raiser has been discussed in the past, but Jacquelyn had a new slant on it. Perhaps having a photo/painting contest of Kanipe Park settings from which winners would be selected to be included in a calendar that we would then sell as a fund raiser. Celia Scott knows the director of the Umpqua Valley Arts Center and will run this idea past him.

Kanipe Cook Book

Celia Scott would like to do a Mildred Kanipe Cook Book. She will collect recipes. Suggestion made to include Aunt Mary's recipes from Lois Eagleton's book. She said it was ok with her, but best check with the Museum as those came from there.

Orchard

Discussion at end of meeting regarding moving forward on obtaining root stock from Steve Renquist and grafting by Nick Botner of some heritage fruit trees. The trees could stay at River Fork Park until Fall of 2016 when they could be transplanted to Kanipe Park. Some concern whether or not Mr. Botner is still willing and able to help with this.

Meeting adjourned at 11:00 a.m.

EVENT DATES

PAB Meeting – October 17, 2014 - CANCELLED

Umpqua BrewFest – October 18, 2014 – Douglas County Fairgrounds

NEXT MEETING

Next meeting will be on Friday, November 7, 2014 – Lane House Annex – Roseburg.