



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. on Friday, May 6, 2016 at the Lane House Annex. Present were board members: Landa Baily, Midge McGinnis, Karen Roberson, John Robertson, Celia Scott, Leslye Wing and Deb Gray. Steve Kennerly was absent. Also present were Mike Burke, Tom Wing and guests, Craig and Conni Riley.

AGENDA ITEMS

Trail Dash Updates

Plans are moving along. Continue to pull in sponsorships. Poster will be worked on shortly.

DCPARC – tabled until next meeting.

Fish in Pond

Tom Wing has contacted DFW, but did not receive a definitive yes/no. He will make contact again. May not be feasible as the pond has access to a creek. This is listed in the Master Plan, but further research may deem this not feasible. Idea put forth of placing fly casting hoops in pond.

Storage of Event Items

Friends has a fairly large assortment of ‘event’ supplies that have been stored at Lane House Annex and various individuals homes. Recommendation was made to store them at one location in Oakland vs. Annex in Roseburg. Currently they are stored in board members barn, but after Trail Dash will be moved to a climate controlled board members home.

Grants

Landa is working with Jeff (County) to proceed with first step of restoration of Mildred’s home (evaluation). Restore Oregon contact has changed and he is hoping to meet with us in late May/June.

Annual Meeting – tabled until next meeting (due in September)

Door for School House

Have tried again to determine a date when door can be delivered to us or we go retrieve it. Door is not useable, but would be an interesting item to display. L. Baily will give it a shot now.

Adopt-A-Park

County has drafted new policy and forms for Adopt-A-Park. A copy of DRAFT is attached. One of our board members will be reviewing it against other county policies. We may have some comments to make back to the county on it prior to final approvals.

NEW/ADDITIONAL ITEMS.

Master Plan

Link to Master Plan information can be found at this URL:

<http://www.co.douglas.or.us/parks/ParkMasterPlan.asp>

Several key dates:

May 16th - Town Hall Meeting to discuss Master Plan with Public
May 22nd – End of written comment period from public regarding the Master Plan
May 27th – May PAB meeting (agenda items: Final Master Plan Draft Presentation)
June 3rd – Input to Stuart from PAB regarding Final Draft of Master Plan
June 17th – June PAB meeting (agenda items – seek PAB endorsement)

Adoption Process:

August – Planning Advisory Committee (PAC) and Committee for Citizen Involvement (CCI) Meetings
September – Planning Commission Workshop
October - Planning Commission Public Hearing
November – Board of Commissioners Public Hearing & Adoption

Friends board member (Karen Roberson) moved to submit comments to county board member (Midge McGinnis) second. All in agreement. Karen will submit comments by due date.

Living History Day

Conni and Craig Riley were guests today and gave us some information regarding the Living History Day, planned for September 17th to coincide with the Civil War Re-enactment being held at Kanipe Park. Living History Day will take place in Oakland. Visit Oakland's website for more information (events):

<http://www.historicoaklandoregon.com/>

Video of Park

Work is moving along on park video. Interview done with Talburt's (who personally knew Mildred Kanipe). More videos will be taken during summer and fall. Shooting for video to be completed by year end. This video is possible due to the generous donation of Celia Scott and Mike Burke.

Mildred Kanipe Brochure

As the park now has a campground, the county is producing a single sheet insert with key information on the park. It contains map of park and campground and information regarding camping. Friends is investigating obtaining a small supply of these brochures to use at various fund raisers. We will no longer be printing the glossy tri-fold brochure.

Hiking/Nature Trail Clearing

The Hiking/Nature Trail clearing that was cancelled back in March is now scheduled for May 16th. Meet at 9 a.m. in Day Use area. Bring loppers, gloves, etc. We will not have any equipment to lend.

Parks Director

Gary Groth will be retiring this summer. Application for replacement can be found on this website:

http://agency.governmentjobs.com/douglasor/job_bulletin.cfm?JobID=1405211

Please pass the word around.

Lane House – Cow Creek Tribe

The Cow Creek Band of Umpqua Tribe has committed to covering the cost of restoring the Lane House in Roseburg. Suggestion made that we try work with them on completing the interior of the English Settlement School House.

TABLED for Next Meeting

Grant Team

Annual Meeting

Meeting adjourned at 12:00 noon

EVENT DATES

May 16, 2016	Hiking and Nature Trail Clearing
May 16, 2016	Master Plan Town Meeting – Douglas County Parks
May 16, 2016	County Budget meeting – County Court House
May 17, 2016	County Budget meeting (10 a.m.) – County Court House
May 27, 2016	PAB Meeting – Final Master Plan Draft
June 10, 2016	Next Board Meeting
June 17, 2016	PAB Meeting – Seek endorsement of Master Plan
July 9, 2016	Mildred’s Trail Dash
September 14 – 19, 2016	Civil War Re-Enactment
September 17, 2016	Living History Day - Oakland
September 21, 2016	Adopt-A-Highway (9 a.m. – Day Use Area)

NEXT MEETING

Next meeting will be on Friday, June 10, 2016 (10 a.m.) – Lane House Annex