



**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, June 10, 2016 at the Lane House Annex. Present were board members: Midge McGinnis, John Robertson, Celia Scott, Leslye Wing and Steve Kennerly. Karen Roberson, Deb Gray and Landa Baily were absent. Also present were Mike Burke, Tom Wing and guests, Stephanie Ashby and Mike McCarty.

Due to upcoming Trail Dash and three board members being unable to attend this meeting, we focused primarily on Trail Dash planning.

### **AGENDA ITEMS**

#### **Trail Dash Updates:**

Reviewed open items for Trail Dash – sponsors, volunteers, t-shirts, supplies, etc. On target. Leslye will be contacting board members not present today to confirm assigned tasks.

#### **Sutherlin Street Fair – July 8<sup>th</sup>**

We will have a presence at this event. Landa Baily will be coordinating and Karen Roberson, Celia Scott and Mike Burke will be assisting her. Midge McGinnis will get supplies (brochures/banners, etc) to Landa.

#### **Updates:**

DCPARC – tabled until next board meeting – Karen

Adopt-A-Park – tabled until next board meeting – All

Master Plan – tabled until next board meeting – All

School House Door – tabled until next board meeting – Landa

Fred Meyer – relink for donors – Midge will attach flyer to these minutes when sending to members.

P. O. Box – Midge McGinnis will arrange for new P. O. Box in September and proceed with changes of address (moving P. O. Box to branch closer to majority of board members as Lois Eagleton (who has been gathering our mail for the last ten years) will be leaving the area.

**Grants:**

CLG Grant for Mildred’s Home – Landa Baily continues to keep on top of this. County is responsible for contractors.

Trail Grant – Leslye – received email during meeting that this grant (submitted by County) did not get approved. They will try again.

English Settlement School House – Steve – has received some bids on lead paint removal on interior and restoration of interior. He will be working on grants to cover these projects (\$40K for these two items).

**Other Business:**

Gary Groth’s Replacement – Park Director – as of Wednesday, June 8<sup>th</sup>, no replacement has been decided upon. Gary is due to retire July 1<sup>st</sup>.

Annual Meeting - Scheduled for September 24<sup>th</sup> 11 to 2 p.m. (Day Use Area) – Potluck – Email invite to all members.

Meeting adjourned at 11:30 a.m.

**EVENT DATES**

June 17, 2016	PAB Meeting – Seek endorsement of Master Plan
July 9, 2016	Mildred’s Trail Dash
July 22, 2016	Friends Board Meeting
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)
September 24, 2016	Friends Annual Meeting – Mildred Kanipe Day Use Area (11 a.m. to 2 p.m) – Potluck

**NEXT MEETING**

Next meeting will be on Friday, July 22, 2016 (10 a.m.) – Lane House Annex