



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, August 26, 2016. Present were board members: John Robertson, Karen Roberson, Landa Baily, Deb Gray, Kennerly and Midge McGinnis. Celia Scott and Leslye Wing were unable to attend.

Also in attendance were Greg Logan and Rocky Houston.

AGENDA ITEMS

Rocky Houston – Guest

Rocky brought new administrative assistant to meeting and introduced her to us – Mercedes Montonini. He then brought us up to date on a few matters:

Trees in Campground – this is being worked and it appears he has found a source. Friends have volunteered for watering as several of us live close to the park.

Invasive Plants – Karen Roberson will contact Walt Barton at OWEB(?) to see what type of grants might be available.

Adopt-A-Park – we explained that we had applied several years ago and were turned down as there were multiple groups that are involved with the Kanipe property. No solution yet as to have multiple groups adopting one park without conflicts.

PAB Draft Minutes – Rocky still looking into this. Will be trying to get these minutes out faster.

Carbon Credits - not currently being looked at, but Rocky would welcome any information we might have.

Spraying – Rocky is still gathering information on this and will be in touch with the Talburts as soon as he has all the necessary data.

Invasive Plant Grant – Grant was prepared in 2012, what happened to it?

Parking Passes – Kanipe Park is #10 in usage based on parking fees.

School House Sign

Due to high cost of sign under original plan, we will be obtaining a smaller sign, placing it closer to the fence and using t-posts to mount it. Hope to have it up prior to the Civil War Re-enactment and Living History Day.

Annual Meeting

Originally scheduled date will be changed. Surveying board members as to best date in October. We will plan on having at the Lane House Annex. Invites will be sent via email with a request for RSVP's and a note that this invite can be passed on to non-members. No pot luck. We will also send invite to Rocky Houston.

Civil War Reenactment

Friends will not have a presence at the Park, however, we will be at the Living History Day in Oakland. Landa will supply us with times and board members who can help out during the day, would be appreciated. We will be lending Oakland our canopy. Straw bales for 'bleachers' have been arranged for.

Mildred's House/Restore Oregon – Falsetto Assessment

Friends has received a draft of Paul Falsetto's assessment on Mildred's House. 75% of the draft must be in county's hands by Monday, August 29th, with final document due in September.

Parks Master Plan

There is a PAC meeting scheduled in Sutherlin the week of 8/29/16. Master Park Plan will be discussed and comments can be made. Maps that had been requested are now in the document and should be available on county website.

School House Grant

No updates

Meeting adjourned at 11:30 a.m..

EVENT DATES

| | |
|-------------------------|---|
| 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 23, 2016
TBD

Next Board Meeting
Friends Annual Meeting – Lane House Annex (10 a.m.)
Tentative dates – 10/1; 10/22 or 10/29 – to be decided on
9/23.

NEXT MEETING

Next Meeting – Friday, September 23, 2016 – Lane House Annex