



**The meeting of the Board of Directors of the *Friends of Mildred Kanipe Memorial Park Association, Inc.*** was called to order immediately following a 9 a.m. Executive Meeting.. Present were board members: John Robertson, Karen Roberson, Landa Baily, Deb Gray, Celia Scott, Leslye Wing and Midge McGinnis. Mike Burke was also present. Steve Kennerly was unavailable.

## **AGENDA ITEMS**

### **Paul Falsetto's Assessment – Mildred Kanipe's Home**

We have received the Assessment regarding Mildred's Home. This assessment was funded by a seed Grant from Restore Oregon, a CLG Grant and some funding from Friends.

The assessment consisted of 80+ pages of documentation, outlining issues, photos, plans and detailed explanations of what needs to be done to restore this house.

Estimated cost would be \$800K +. We are looking to Restore Oregon to supply leads on grants.

### **Annual Meeting**

Annual Meeting is scheduled for Friday, October 28<sup>th</sup> at 10 a.m. Location to be decided and will be included in invite email to members as well as posted on Facebook/Website..

### **Adopt-A-Park**

Temporarily tabled.

### **Purchase of additional Canopy and Table**

As we have one canopy, if we need another, we will see who we can borrow one and table is available from K. Roberson when needed. No purchase necessary.

## **Lois Eagleton's "For Love of the Land" Book**

Lois is no longer in the area, however, her book is available on Amazon. Leslye will update our web page to remove Lois' obsolete information and steer interested parties to Amazon.

## **MISCELLANEOUS**

### **Logging of Park**

The county's Proposal to log Mildred Kanipe Memorial Park was discussed, with consensus by the board members that a transparent and detailed plan should be provided to the Parks Advisory Board, and to the public. The board members remain opposed to logging the Park.

### **School House Sign**

We have now installed a sign in front of the English Settlement School House...this sign gives a historical listing of the restoration of this building as well as giving credit to the various grants/donations we have received over the years.

### **Civil War Reenactment and Living History day**

Many had the opportunity to attend Oakland's Living History day and also attend one of the Civil War Reenactments at the Park. We hope that the Northwest Civil War Reenactment group will come again next year and hopefully Oakland will host another Living History day!

### **Adopt-A-Highway**

Rita Prothero oversaw the last Elkhead Road cleanup for 2016. She and her family have agreed to chair Adopt-A-Highway for us again next year! Thank you Rita and Family.

### **Motorcycle Club of Portland**

The Motorcycle Club of Portland hosts an annual ride (around Mother's Day). They contacted Friends regarding a lunch stop at the Day Use area. Landa Baily met them at the park, showed them around and supplied them with the names of a couple of local food vendors. They were also advised that they need to book this event with the county.

### **Oakland Wine Walk**

We will participate in this event on November 20<sup>th</sup>. Looking for possible Raffle and fund raising ideas.

## **Trees for Campground**

Received email (sent to multiple groups/individuals) from Rocky Houston regarding preliminary plan for planting trees in campground. Appears to be an excellent collaborative project involving individuals from multiple organizations. This would not be a 'Friends' run project. Leslye Wing, one of our board members, has raised her hand to participate.

Meeting adjourned at 11:00 a.m..

### **EVENT DATES**

October 20, 2016	PAB Meeting – 9 a.m. - Courthouse
October 28, 2016	Next Board Meeting and Annual Meeting
November 20, 2016	Oakland Wine Walk

### **NEXT MEETING**

Next Meeting – Friday, October 28, 2016 (combined with annual meeting) – Location still being confirmed