



The 2016 Annual Meeting of the *Friends of Mildred Kanipe Memorial Park Association, Inc.* was called to order at 10:10 a.m. on Friday, October 28, 2016 by Karen Roberson at The Oakland Art Gallery (Turkey Hall) in Oakland, Oregon.

Attendees: Tom Rogers, Steve Kennerly, Ron Armstrong, Tom Wing, Mike Burke, Celia Scott, Greg Logan, Conni Riley, Craig Riley, Bob Bickers, Jean Galleher, Leslye Wing, Francis Sutherland, Landa Baily, Midge McGinnis, Deb Gray and Karen Roberson.

AGENDA ITEMS – Based on PowerPoint Handout (attached)

Mildred Kanipe Budget Deficit

Landa Baily and Karen Roberson fielded questions regarding the \$26,000 (now \$20,000) deficit.

- County feels that Mildred Kanipe Memorial Park must be financially tracked separately, per the Dissolution of Trust. Friends feels this is not true and we have been working to reverse this decision – possible downside to merging in with other parks was brought up by attendee of annual meeting would be that if expenses/revenue are all merged, we may lose ability to see and influence what happens at Mildred Kanipe.
- What happened to funds county received by logging Busenbark Park. Apparently, these funds have been used for other park improvements (Windy Bay office, for example).
- Recommended by attendee (F. Sutherland) that a letter be written to county and commissioners that they need to cover the deficit and not expect stakeholders (Friends/OET) to cover this. This was done and letters can all be found on our website.
- All parks should have independent budgets. Otherwise, how can the county truly determine which parks are covering their expenses.

Current Projects

- **Kanipe Master Plan**
 - Commissioner Boice has agreed that our 2014 agreement with the county and a Master Park Plan is a legitimate requirement of the agreement.

- The Master Plan will cover natural resource management, financial management and many other aspects of a true Plan document
- Steering/Advisory committee to consist of varied stakeholders.
- Independent consultant to be hired to complete plan
- Public meetings
- Will require a minimum of a year to complete
- Grants to cover the cost of plan
- Friends has committed to financing this plan
- **Campground Trees**
 - Campground needs trees/shade in order to draw visitors
 - Rocky Houston has done a ‘brief’ for landscaping the campground
 - \$50K to \$100K – however, this can be reduced both by staging the landscaping, volunteers, donations, etc.
 - One suggestion made both by a board member (Leslye Wing) and attendee (Conni Riley) was an ‘adopt-a-tree’ program
 - There is an individual (Sally Belle) is ready to move on this project and we would like to see her run with it. Leslye Wing, one of our board members, wants to be involved. Post meeting - Steve Kennerly, Celia Scott and Mike Burke would also like to be involved.
- **Mildred’s Home – Restore Oregon**
 - Restore Oregon has placed Mildred’s home on the Most Endangered Places.
 - Assessment done by Paul Falsetto. Paid for by CLG grant (county), seed grant from Restore Oregon and funds raised by Friends. This was first step towards saving building.
 - CLG grant took far longer to submit and follow thru with on hiring consultant (county issue). Friends supplied most of grant writing labor and worked closely with Mr. Falsetto when he came down to assess building.
 - Next steps will be to work with county and Restore Oregon on grants to stabilize the building.
 - Restore Oregon’s annual celebration and announcement of Most Endangered Places will be held in November. Friends will have representative(s) there and after that event will begin working on next steps.
- **English Settlement School House**
 - Tom Rogers was present with latest plans for next step in restoration of the school house – interior.
 - Steve Kennerly and Tom gave an overview of what has been done to date and what next step entails.
 - KUDO’s to Steve for keeping on top of this for many years now.
- **Oakland Wine, Art and Antique Walk**
 - November 20th – Oakland, OR
 - Annual event. Friends will be present to help out and promote Mildred Kanipe Memorial Park.

- **Annual Parking Pass**
 - Discussion on history of parking pass, why two separate ones. Improvement this year to have both passes good at all parks with Kanipe pass revenues going to Mildred Kanipe Memorial Park.
 - Discussed retraction of this agreement two weeks after announced and approximately 75 passes sold (65 General and 10 Kanipe during first week of sales). County will need to contact all purchasers to either refund or reassign what pass the customer really desired.
 - Mr. Houston has advised us that this will be brought up in an upcoming PAB (Parks Advisory Board) meeting in hopes that ‘the county policy’ can be changed and the passes will be good at ALL parks.
- **Mildred Kanipe Video**
 - Two minute video was shown in meeting. Can be found at <https://vimeo.com/187506506>.
 - Video possible due to the VERY generous donation by Celia Scott and Mike Burke.
 - Please share it!

THANK YOU TO EVERYONE WHO TOOK TIME FROM THEIR BUSY SCHEDULES TO ATTEND MEETING!

Meeting adjourned at 12:00 noon.

EVENT DATES

November 20, 2016 Oakland Wine, Art and Antique Walk

NEXT MEETING

December 2, 2016 Friends of Mildred Kanipe Board Meeting
10:00 a.m. – Oakland Art Gallery (Turkey Hall)