



**The meeting of the Board of Directors of the *Friends of Mildred Kanipe Memorial Park Association, Inc.*** was called to order immediately following a 9:30 a.m. Executive Meeting at the Oakland Art Gallery (Turkey Hall).. Present were board members: John Robertson, Landa Baily, Deb Gray, Celia Scott, Leslye Wing, Steve Kennerly and Midge McGinnis. Karen Roberson was present via phone. Mike Burke also attended..

### **AGENDA ITEMS**

#### **\*NEW\* - Restore Oregon – Guests**

For the third year running, Mildred's Home has been placed on Restore Oregon's Most Endangered Places!

Dan and Lydia from Portland's Restore Oregon office attended our meeting today. They spent a couple of hours reviewing the 'next' steps regarding the restoration of Mildred's Home. Discussion around assessment completed by Paul Falsetto and the fact that it was done with the intention that entire restoration would be done at one time. Financially, this would be extremely difficult if not impossible to fund. Even though Mr. Falsetto has rightfully stated that doing entire restoration as one phase would be less expensive, we are in agreement that we will have to phase it. The first phase would be stabilization. We have been advised to contact Mr. Falsetto, requesting that he break out costs by phases. That way we will have a better feeling for the funding we will need to pursue to stabilizing the building.

Dan also gave us a list of potential grantors that we can start approaching to find out what their grant schedules are, amounts that may be available and what types of projects they are able to fund.

Question was raised as to whether or not it would be feasible to totally raze the building and rebuild. While this is an alternative in some cases, this is usually only done when a building has already fallen or is too far damaged to restore. This is not the case with Mildred's home, so Restore Oregon and various other historical building organizations would probably not be supportive of this route.

Preservation Oregon has seen the assessment submitted by Mr. Falsetto and is pleased with it and it meets their standards.

Friends next step will be to take the list that was given to us by Restore Oregon and begin researching various grantors.

**Donation/Fund Raiser Letter**

Last year we hosted a Fall Fund Raiser in conjunction with a letter writing campaign. The letter campaign was so successful, that we will be doing this again in the next few weeks before the end of the year.

**School House Grant**

The next schedule for a grant from Kinsman for the School House is not until August. Therefore, we have no progress to report on this. We do have the plans and will have ample time to submit prior to August.

**Kanipe Master Plan**

Karen Roberson, Landa Baily, Deb Gray and Midge McGinnis have been having regular meetings with Rocky Houston to begin the process of a detailed Kanipe Master Plan. This plan will be very inclusive, involve public input, be done by an independent contractor and will be funded by Friends. This was part of the 2014 agreement with the county as part of the Campground project.

**EVENT DATES**

December 17, 2016	Rocky Houston’s Hawthorne Work Party - Park
January 6, 2017	Next Board Meeting

**NEXT MEETING**

Next Meeting – Friday, January 6, 2017 – Turkey Hall - Oakland