



The meeting of the Board of Directors of the *Friends of Mildred Kanipe Memorial Park Association, Inc.* was called to order on Friday, April 14, 2017 at 9:30 a.m. (executive session) at the Oakland Art Gallery (Turkey Hall). Regular meeting at 10:00 a.m. Present were board members: Landa Baily, Deb Gray, Celia Scott, Karen Roberson, John Robertson, Steve Kennerly and Midge McGinnis, Mike Burke and Tom Wing were also in attendance. Leslye Wing was unable to attend. New Member – Betty Sparks also joined us.

AGENDA ITEMS

NEEF Grant

We will work on submitting this grant next year for signs and ads.

Visitors Guide

Agreed that we will place a 1/6 page ad in the upcoming News Review Visitors Guide. Awaiting proof from paper. Deadline is 4/22/17.

Campground Trees

Windstorms caused one tree to fall over and the rest being in need of stabilization. Tom Wing oversaw a small work party to go out and upright the downed tree and re-stake the others. Watering bladders have arrived and that project group will be working on installing them and setting up a volunteer group to fill them on a rotating schedule. They will be looking to Friends to see if any of us can be placed on the watering schedule.

Mildred's Trail Dash

Need to verify that the event request has been approved. Working on acquiring sponsors for this event. Lists have gone out to board members showing who they have contacted in past and an additional list that we need to approach.

Kiosk Visitor's Log Book

Steve brought by the 'box' he has altered to hold log sheets. He has a temporary 'sign' to attach to the box (Midge will be getting a more permanent laminated one). Sign up

sheet sample has been sent to Steve for approval. If approved, will have copies made for Steve to mount on a clip board in box. Karen will also take some brochures and brochure holder over to place with it. (Day Use Kiosk)

Cindy Haws Equipment Request

Celia will circle back to Cindy regarding her hopes that Friends could find a grant for weed eradication equipment/supplies. A couple of board members were willing to pitch in for some gloves, and help with grant writing if Cindy finds something.

Moss Street

Mary McAllister will be visiting the park on April 29th. Deb will meet here there to show her around (and any other board member who is free). Some ideas for their potential trip in July would be bubble blowing, water flow/objects in creek, bird ID'ing. This is a very young group of children.

NEW ITEMS – MISCELLANEOUS

Picture/Map Notations – Steve presented an idea for Webpage....pictures taken in various locations at the park and then one of the maps showing location markers. Will put on next month's agenda

Trail Notes – Deb has heard about a group that places 'trail notes' discretely on trails. Similar to geocaches, but just notes. Placing this on next month's agenda. Deb will pull together additional info.

Meeting adjourned at 10:30 a.m.

EVENT DATES

May 19, 2017	Next Board Meeting
July 8, 2017	8 th Annual Trail Dash
September 28, 2017	Adopt A Highway – Day Use Area

NEXT MEETING

Next Meeting – Friday, May 19, 2017 – Turkey Hall, Oakland – 10 a.m.