



The meeting of the Board of Directors of the *Friends of Mildred Kanipe Memorial Park Association, Inc.* was called to order on Friday, May 19, 2017 at 10:00 a.m. at the Oakland Art Gallery (Turkey Hall). Present were board members: Landa Baily, Celia Scott, Karen Roberson, John Robertson, Steve Kennerly, Leslye Wing and Midge McGinnis. Mike Burke, Tom Wing and Greg Logan were also in attendance. Deb Gray was unable to attend.

AGENDA ITEMS

UCC Students

Landa Baily met with a group of UCC Students who are very interested in the Park and any projects that may be available for them. Looking forward to hearing from them.

Trail Dash

Reviewed remaining items on 'to do' list. Karen Roberson to verify availability of EMT, posters handed out for distribution around various businesses, looking for more 'small hand outs' for event as well as prizes (dinner certificates from local restaurants, etc.). Locate the Fred Meyer banner to be placed on their fence later next month.

Lowe's Heros Project

Lowe's has a program to assist non-profits with projects. We have submitted a request for assistance with installing a 'playground' in the day use area.

Rack Card

County is printing up 'rack cards' for the various parks. There is a draft of one for Mildred Kanipe Memorial Park which includes a photo of the campground prior to trees being planted. Leslye Wing has volunteered to 'photoshop' one of these trees into the existing photo and pass on to Rocky Houston.

Moss Trail Notes

Deb Gray has some updates on this, however, she was unable to attend today's meeting, will place this on next month's agenda.

OED Radio Ads

Oakland Economic Development is arranging for radio ads throughout this year. Karen made motion to purchase a monthly ad along with an event ad (for Trail Dash). Landa Baily seconded the motion. Midge will submit check and form to OED.

Pictures and Map posting on Web Site

Idea was presented to place a map on website with markers linked to various pictures taken around the park. This is tabled until after the Trail Dash.

Guest/Visitor Register at Day Use Kiosk

Steve Kennerly has placed a box, pen, clipboard and registration pages on Kiosk in Day Use area. Hope is that visitors will sign the register and leave comments. In just a matter of days, there were four 'registrations'!

MISCELLANEOUS

Update on Parking Fee Situation, etc.

We will be posting some updates on what status is on parking fees at Kanipe along with other information regarding County Parks Department and Friends.

Travel Oregon

Travel Oregon has grant dollars available! First submission is due in June. Will be looking into this further for potential funds.

Campground Trees

Leslye Wing passed around a sign-up sheet for 'tree watering duty' at the campground. There are still some days open and she will also be contacting other organizations to fill them in. Will need to fill the watering bladders about weekly during the summer. Takes two people to do this...one to hold faucet open, the other to fill bladder. Hose is available at park.

Meeting adjourned at 11:30 a.m.

EVENT DATES

June 16, 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, June 16, 2017 – Turkey Hall, Oakland – 10 a.m.