



The meeting of the Board of Directors of the *Friends of Mildred Kanipe Memorial Park Association, Inc.* was called to order on Friday, June 23, 2017 at 10:00 a.m. at the Oakland Art Gallery (Turkey Hall). Present were board members: Celia Scott, Karen Roberson, Deb Gray, John Robertson, Steve Kennerly, Leslye Wing and Midge McGinnis. Mike McCarty, Mike Burke, Tom Wing and Greg Logan were also in attendance. Landa Baily was unable to attend.

AGENDA ITEMS

Mildred's Trail Dash

Leslye reviewed tasks remaining, identified volunteers for race day, set date/time for trail clearing (July 4th, 6 a.m.). Motion made by Midge McGinnis to spend up to \$150 to pay someone to help clear the one trail that is extremely overgrown. Celia Scott seconded the motion and Karen Roberson supplied Leslye with the name of a young man who may be able to assist us with the task. T-shirt color voted on and approved – maroon with silver printing..

EMT scheduled, volunteers identified for registration desk, timers, water stop, photographer, etc.

Mike M. has the banner that we have placed on Fred Meyer's fence in the past. Apparently, this is no longer allowed, so he is checking with a couple of other places to place it.

Canopies and banners will be set up evening before race. Midge and Leslye will prepare pre-registered packets a couple of days in advance.

Lowe's Heros Project

Contact at Lowe's has changed twice since we submitted a project. Midge found this out by calling/emailing Lowe's for status. Last contact was made on Wednesday, 6/21. Midge will continue to follow up.

Potential Park ‘Improvement’ Ideas

Leslye led a discussion about monies in our coffer and what spending obligations we have at the moment. She expressed a desire to work with Rocky on trail improvements, specifically, improving the trail along the creek from Day Use area to the campground. She requested that when the time comes that The Friends will be supportive with monies. Friends board is agreeable to the request.

Moss School

Deb Gray and Celia Scott are in contact with Moss School and will offer whatever support we can. They are scheduled to be having events at the park on July 21st and July 26th.

Rack Card

Leslye has a new picture of the campground WITH a tree in it to replace picture that did not have a tree in it! She will forward this on to Rocky Houston in hopes that a ‘Rack’ Card will be produced for the Park.

MISCELLANEOUS

McKenzie River Trust

July 19th there will be a session hosted by McKenzie Trust and will include a number of stakeholders from this area. County Parks Department, BLM, etc. McKenzie Trust is interested in expanding into this area.

Travel Oregon

Travel Oregon has grant dollars available! First submission is due in June. Received more information on this grant. Signage is one of the areas that grants are available for. Midge McGinnis will contact Rocky Houston verify that he is not already working on this grant. (Note: Based on email sent after board meeting to Mr. Houston, he is not working on this grant but is working on signage via another organization He is supportive of Friends working this grant).

Meeting adjourned at 11:30 a.m.

EVENT DATES

July 7, 2017	Sutherlin Street Fair (hope to have a representative from Friends at this event)
July 8, 2017	8 th Annual Trail Dash

August 4, 2017
September 28, 2017

Board Meeting
Adopt A Highway – Day Use Area

NEXT MEETING

Next Meeting – Friday, August 4, 2017 – Turkey Hall, Oakland – 10 a.m.