



**The meeting of the Board of Directors of the *Friends of Mildred Kanipe Memorial Park Association, Inc.*** was called to order on Friday, January 19, 2018 at 10:15 a.m. at the Oakland Art Gallery (CoCo's Restaurant). Present were board members: Celia Scott, John Robertson, Leslye Wing, Landa Baily, Karen Roberson, Steve Kennerly and Midge McGinnis. Deb Gray was unable to attend. Mike Burke was also in attendance.

## **AGENDA ITEMS**

### **English Settlement School Progress**

Steve Kennerly, Karen Roberson, Tom Rogers and Midge McGinnis met with Rocky Houston on 12/21/17 to review this project. Action items to be followed up on:

Contact with SHPO to insure that we are compliant with any of their requirements for this phase of the restoration.

Park director to work with County Counsel on agreement

Park director to supply some 'bid' templates.

Karen and Steve to work with Tom Rogers on scope of this project.

### **Miscellaneous Discussion:**

**Signs for Kanipe Park** – Park Director shared samples of road signs county is planning on installing for Kanipe Park. Friends are willing to contribute something towards the expense of this project. Contacting Park Director regarding timeline, costs, etc. prior to making a final decision on amount.

**Prairie Group – Hawthorne Eradication** – a group from Corvallis has voiced an interest in assisting with Hawthorne eradication at the park. As we are not sure of the status of this offer, one of our board members will attempt to find out where this stands. Need to get them in touch with County Parks Department.

**News Review annual 'Readers Choice' Awards** – Mildred Kanipe Memorial Park has made the list for favorite park! Watch for official news around January 29<sup>th</sup> in News Review. Once it is official, Friends will want to spread the word.

**Trail Dash** – at the moment it does not appear we will be hosting the Trail Dash this year, however, we will be working on another fundraiser for 2018! Will brainstorm

further at next board meeting. (IF someone wants to take on the running of the Trail Dash in 2018, we are more than happy to share what needs to be done.)

### **Google Drive**

As back up for all of our paper records, we have set up ‘cloud’ storage on Google Drive. Many years of records have been moved there and a couple of our board members have access.

### **Additional – non-agenda items:**

**PAB Meetings** – these are always informative meetings, even if Kanipe Park is not on the agenda. One of our board members has volunteered to attend them and will make sure someone else from our board can go if she cannot make it. These are always held the 3<sup>rd</sup> Thursday of the month at the courthouse (9 a.m. – Room 311). We encourage folks to attend them...they are for ALL Douglas County Parks, not just Kanipe. Two new PAB board members have been chosen and we look forward to fresh ideas from them.

**Oakland Booster Club** – annual auction is next weekend, we will be supplying a couple of items to support them (FYI, individually donated, not purchased by Friends).

Meeting adjourned at 11:20 a.m.

### **NEXT MEETING**

Next Meeting – Friday, February 16, 2018 – Oakland Art Gallery/CoCo’s, Oakland – 10 a.m.