



**The meeting of the Board of Directors of the *Friends of Mildred Kanipe Memorial Park Association, Inc.*** was called to order on Friday, April 20, 2018 at 10:05 a.m. at the Oakland Art Gallery (CoCo's Restaurant). Present were board members: Celia Scott, Deb Gray, Karen Roberson, Steve Kennerly, Landa Baily, John Robertson and Midge McGinnis. Leslye Wing was unable to attend. Mike Burke, Tom Wing and Ron Armstrong were also in attendance.

## **AGENDA ITEMS**

### **NEEF Grant Submission**

Received required letter of support from Parks Department (Rocky Houston). Submitted grant 4/20/18 (p.m.) Will be a couple of months before we hear anything back. This grant will help pay for an ad in the Visitors Guide, road signs (being purchased by County) and perhaps some more descriptive signs within the park.

### **Visitors Guide Ad**

Final approval made to place ad in this year's Visitors Guide. Copy already designed. Guide comes out in May thru News Review.

### **Lois' Book Donation**

This is still being worked. Need to obtain books from Lois, write a cover letter and finalize list of recipients.

### **Peacock Feed**

Still in process of receiving approval from County. Questions regarding who would install, refill and collect fees. Friends would want County to handle these items. We would order feeder and pay for it.

### **Fall Fund Raiser**

No updates on this at the moment. School House project is taking top priority.

## **School House Updates**

- Board approved next installment payment to Tom Rogers. He has created the bid document and drawings needed for interior bid documents. Meeting to be held with Rocky Houston next week to discuss next steps. (Tom Rogers, Karen Roberson, Steve Kennerly and Midge McGinnis to attend this meeting)
- Stairs! Steve Kennerly was able to locate a carpenter who made a set of temporary steps for back of School House (these have replaced the dangerous cinder blocks that were being utilized to access the interior).
- Bees.... Beekeeper who originally was contacted regarding the ‘rehoming’ of a beehive in the school house has contacted us! This person will handle bee movement as soon as we receive approval from County. Bees must be relocated prior to interior work on School.

Meeting adjourned at 10:45 a.m.

### **NEXT MEETING**

Next Meeting – Friday, May 18, 2018 – Oakland Art Gallery/CoCo’s, Oakland – 10 a.m.

### **UPCOMING DATES**

4/21/18 – Earth Day

4/27-29, 2018 – DC Search and Rescue event (FYI) – entire park will be utilized, park NOT closed to public

5/20/18 – Next Board Meeting

9/17/18 – Adopt A Park Road Clean up