



The meeting of the Board of Directors of the *Friends of Mildred Kanipe Memorial Park Association, Inc.* was called to order on Friday, May 18, 2018 at 10:15 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 was also present.

AGENDA ITEMS

School House

- **Insurance** – Reviewed information gathered and will be using State Farm (Sutherland office – L. Brown). Post Meeting Update: Insurance policy has been purchased.
- **Bids** – Tom Rogers will be sending these out, however, will not push on this until insurance policy is purchased and Scope of Work turned into County (R. Houston)
- **Bees** – Bee 'relocation' tentatively scheduled for Thursday, May 31st. Steve will be checking with Phil to verify if their organization is arranging for 'publicity'. If not, L. Baily will take photos and work with News Review. Bee association is supplying county with new insurance document.
- **Scope of Work Document** – Made final review on this document for County. Will not be putting priorities on items. Will be relying on T. Rogers and selected general contractor to make appropriate decisions.
- **Siding** – "Buttoning Up" the building is one of the steps involved in this phase. This will require the purchase of siding. S. Kennerly and M. Burke have done an inventory of areas to be sealed up. Can reuse some of the siding from bottom of building. Will purchase new to replace bottom siding. S. Kennerly is obtaining costs.

Trail Benches

Celia Scott and Mike Burke reported that benches on hiking and nature trails are in need of some TLC. Karen Roberson made motion to purchase Linseed Oil and Landa Baily seconded it. Mike and Celia will purchase oil and let us know when would be a good day to go out and 'oil' the benches so we can get a few volunteers. Approximate cost - \$60.

Post Meeting Update: As of 5/25/18 trails have been mowed and benches have received coating of oil..

Lois' Book Donation

Lois had some health issues, so on hold until she is feeling better and one of us can get up to Eugene to visit and pick up books. Landa also will draft a letter to be included with books.

Peacock Feed

Have not received green light from County on this purchase. With School House project needing top priority, this will be put on back burner to be discussed at a future date.

Fall Fund Raiser

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

NEEF Grant

They have received our submission and we should hear sometime in June if we will be awarded a grant.

Meeting adjourned at 11:15 a.m.

NEXT MEETING

Next Meeting – Friday, June 22, 2018 – Oakland Art Gallery/CoCo's, Oakland – 10 a.m.

UPCOMING DATES

5/31/18 – Tentative date for 'Bee' relocation at school house.

6/22/18 – Next Board Meeting

9/17/18 – Adopt A Park Road Clean up