



**The meeting of the Board of Directors of the *Friends of Mildred Kanipe Memorial Park Association, Inc.*** was called to order on Friday, June 22, 2018 at 10:10 a.m. at the Oakland Art Gallery (CoCo's Restaurant). Present were board members: Celia Scott, Deb Gray, Karen Roberson, John Robertson and Midge McGinnis. Leslye Wing and Landa Baily were unable to attend. Steve Kennerly stopped by to check in, but could not stay.. Mike Burke and Ron Armstrong were also present. Potential member/guest – Patty Morin was also present.

## **AGENDA ITEMS**

### **Items on Hold:**

- Lois' Book Donation – have not been in contact with Lois this past month.
- Fund Raiser – no updates
- Peacock Food Dispenser – Steve Kennerly obtained TWO gum/candy/feeder dispensers from neighbor as a donation! They need a bit of TLC. We still need to get a green light from county to 'install' them at park and also determine who is going to fill them and collect money put in them for feed.

### **PAB Meeting:**

Four board members attended the June Parks Advisory Meeting as one of the items on the agenda was a mention of tree hazards at Mildred Kanipe Park in last month's minutes. County will remove some dead or dying trees at four county park campgrounds and picnic areas where they pose a safety hazard. The parks director said one of the neighbors near the Mildred Kanipe Park is worried about fire danger, but did not say who. Some board members are planning a day hike to get a firsthand look at what the neighbor may be worried about.

### **School House:**

The insurance issue is still causing delays! Thought we had a policy thru State Farm...however, it fell through at least minute. Have now purchased a policy from Umpqua Insurance (Liberty Mutual). Need to have both a Certificate of Insurance and an Insurance Endorsement document before the county counsel will issue us a Right to Access document. Without this document, we cannot relocate the bees nor contract with

any contractors for work (bid documents are currently being put together by Rogers Engineering to county's specs). We will be right up against the grant deadline of September 1<sup>st</sup> to have this project completed.

### Other Items:

- Deb Gray mentioned events that are planned this year by The Great Umpqua Outdoor Days (<https://www.thegreatumpqua.com/>). It would be great if we could sponsor an event at Mildred Kanipe Memorial Park in conjunction with this celebration. There will be a 60 mile mountain bike race along the North Umpqua River. Would a 1 day short mountain bike race be doable at Mildred Kanipe Park (maybe next year?). It would require closing the trails to other users for the day, similar to the Crater Lake bike around the lake (the close it to vehicle one day a year for the bike ride). Like Mildred's Trail Dash, advance warning would be made to public so that equestrians and hikers would know when this event was being held. Deb will check with Rocky since he has already done some research on mountain biking at Mildred Kanipe Memorial Park.
- While Leslye Wing was not present, heard via email that the campground host at park has been helping water the trees. One of the large trees is not looking good and the sycamores are not faring well. Maples seem to be surviving. May need to get some volunteers to do some additional watering.
- Midge McGinnis saw a posting on Facebook regarding some excellent multi use signage being used in Colorado parks. "Respect gets Respect". Would be nice to have such signs at Kanipe (without the motorized piece, of course, 😊).



- Oakland is planning a Living History Day event this year! Two days – 10/6 and 10/7. Do not know details, did not discuss Friends having a booth.

- Membership – in the past, runners in the Mildred’s Trail Dash were given a one year free membership. Since there was no run this year, we will send email/letter to runners in hopes that they will ‘join’ us with a paid membership.

Meeting adjourned at 11:00 a.m.

### **NEXT MEETING**

Next Meeting – Friday, July 20, 2018 – Oakland Art Gallery/CoCo’s, Oakland – 10 a.m.

### **UPCOMING DATES**

7/20/18 – Next Board Meeting

9/17/18 – Adopt A Park Road Clean up