



The meeting of the Board of Directors of the *Friends of Mildred Kanipe Memorial Park Association, Inc.* was called to order on Friday, August 17, 2018 at 10:10 a.m. at the Oakland Art Gallery (CoCo's Restaurant). Present were board members: Celia Scott, Steve Kennerly, John Robertson, Landa Baily and Midge McGinnis. Deb Gray, Karen Roberson and Leslye Wing were unable to attend. Mike Burke was also present. Tom Wing stopped by with saw for Bee relocation.

AGENDA ITEMS

School House

Revised Scope/Plan/Bids

As first bid results came in far above budget, a second bidding session will take place with a reduced scope of work. Lead paint abatement and sealing up of exterior (closing holes, replacing missing siding and installing back door. This bid is currently out to contractors. Deadline is August 30th.

Kinsman Grant Extension

The Kinsman Foundation has graciously extended the timeline on our grant by six months due to delays in obtaining legal documents cleared with county and need to do a second bidding.

Bees

Bees are due to be 'relocated' Saturday, August 18th. This will safely relocate them from school house so that work can be done on building without endangering the bees.

Lions of Sutherlin

Landa Baily has volunteered to give a presentation at a future Lions meeting...however, must wait until mid-November and would request that Deb Gray join her. Entire board to help create a presentation for Landa.

New Members/Volunteers

Have received some ideas from Tye Outdoor for attracting some new folks both to use the park and become involved with Friends. Landa Baily has agreed to work with Celia Scott and Karen Roberson on a 'plan'. Suggestion also made to contact local schools regarding outdoor activities at Kanipe.

Strategic Planning

In conjunction with attracting some 'new' members to our organization, Landa Baily will look into some grants for 'strategic planning'. Hope is to find some outside assistance to help us expand/improve our organization.

Additional Discussions

Event Listings – Several years ago, Friends was able to obtain event listings for Kanipe that we could post on our website. Landa Baily will talk to Rocky Houston about the possibility of doing this again. (recently heard of a large event at campground that would have been nice to post both to promote the park as well as warn potential users that there might be a shortage of campsites and a busier park).

Friends Storage – Currently several board members have documents/items stored at their homes. (ie: Midge McGinnis has boxes of documents, materials, brochures, banners, etc. stored at her home). Midge McGinnis will check with local storage facilities to check cost/access/size and will report back at next board meeting.

Meeting adjourned at 11:10 a.m.

NEXT MEETING

Next Meeting – Friday, September 7, 2018 – Oakland Art Gallery/CoCo's, Oakland – 10 a.m.

UPCOMING DATES

8/18/18 - Relocation of Bees from School House prior to restoration work

9/07/18 - Next Board Meeting

9/17/18 – Adopt A Park Road Clean up