



**The meeting of the Board of Directors of the *Friends of Mildred Kanipe Memorial Park Association, Inc.*** was called to order on Friday, October 19, 2018 at 10:00 a.m. at Tolly's Restaurant in Oakland, OR. Present were board members: Steve Kennerly, John Robertson, Deb Gray, Karen Roberson, leslye Wing, Landa Baily and Midge McGinnis. Celia Scott was unable to attend, however, Mike Burke was present to represent her.

### **AGENDA ITEMS**

**Sutherlin Lions Presentation (11/17/18)** – Deb to check her schedule. Probably will postpone until after the holidays.

**Board Meeting Location** – As CoCo's is now closed, board has agreed to meeting at Tolly's.

**Sip and Stroll – Oakland – 11/18/18** – Some of us will be volunteering to help at this event. One of our board members will be working with their coordinator to offer our help where needed.

**Fence around School House** – Cattle/calves are not only getting into fenced in area around school, but also on road. We feel the rancher leasing the land should repair this fence and we have contacted the brand inspector regarding this matter. We also contacted Park Director and let him know the cattle are getting on the highway. This will be looked into.

#### **School House**

**Bids** – at long last we have a bid that comes within budget and will be advising the contractor that we intend to award them the contract. Next step is to pull together all the required documentation from contactor and us so that we move forward

**Paint abatement** – two options are available to us for paint removal (chemical removal and soda blast). Samples were done of both and they both look acceptable. We agree that the soda blasting would probably be less labor intensive and will advise the contractor of our preference.

**School desks** – We loaned Oakland a set of desks for Living History Day. We were willing to loan the teacher the desks for future events, however, she really did not have the ability to store/move them around, so they are stored back at Kanipe with other desks.

## **Other Business**

**PAB Meeting** – Board member attended PAB meeting on the 18<sup>th</sup>. One item that was mentioned was signage at parks. We had offered to ‘pitch’ in on the cost of signs for Kanipe. Park Director does have them and hopes to have them installed before the end of the fiscal year.

**Prescribed burns** – burns are being done around the county. Historically, they were done at Kanipe. One was scheduled last year and had to be cancelled. We will be asking Park Director if they can get one on schedule (ie: Kidney Field).

Meeting adjourned at 11:20 a.m.

## **NEXT MEETING**

Next Meeting – Friday, November 16, 2018 – Tolly’s Restaurant, Oakland – 10 a.m.

## **UPCOMING DATES**

11/16/18 – Friends Board meeting

11/18/18 – Sip and Stroll – Oakland, Oregon