



**The meeting of the Board of Directors of the *Friends of Mildred Kanipe Memorial Park Association, Inc.*** was called to order on Friday, January 18, 2019 at 10:15 a.m. at Tolly's Restaurant in Oakland, OR. Present were board members: Steve Kennerly, 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.

### **CHANGES TO BOARD**

John Robertson – John was one of our original founding board members and has been our 'Chair' since Lois Eagleton retired. He will be missed and we hope he will show up at some future meetings.

Landa Baily – Landa joined us in 2014 and brought with her a wealth of 'legal' expertise. She has been a fantastic spokesperson and advocate for Mildred Kanipe Memorial Park and has been our publicity ambassador to various organizations and individuals. She is moving to Alaska and while she will continue as an active Friends member, being a board member is not feasible.

Karen Roberson will be taking over as Chair and Leslye Wing will now be our co-chair.

Best wishes to both John and Landa....you will be missed!

### **AGENDA ITEMS**

#### **School House**

The lead abatement and closing up of the exterior of the school house is still on our radar. Obtaining required insurance/legal documents from contractors has been much more complicated than anticipated. The Kinsman Foundation (grantors) has been very understanding and granted us one extension a few months ago...we now need to request a second extension as documents must be processed thru County Counsel and County Commissioners prior to final contracts and "right of access" documents being generated.

## **Hazardous Tree Removal**

As many of you have probably seen, the county has been clearing out hazardous trees from some of the parks. At the moment nothing is planned for Kanipe and we will be watching closely so that we are not taken by surprise. Rocky Houston has no plans at the moment and has agreed to let us know if anything is being planned.

Additionally, in an effort to stay on top of things, Friends has submitted a request (on their form) to county to obtain a copy of the contract the Parks Department/County has with the logger responsible for hazardous tree removal.

## **Sutherlin Lions Presentation**

This has been an item for a few months, but with the holidays, it has been on hold. Deb Gray will be picking this up and one or more of the other board members will help her out

## **Other Business**

**PAB Meeting** – Historically Landa Baily has attended most of the Park Advisory Board Meetings. With her departure, Friends is committed to having someone present at these meetings.

Meeting adjourned at 12:00 noon.

## **NEXT MEETING**

Next Meeting – Friday, February 15, 2019 – Tolly’s Restaurant, Oakland – 10 a.m.

## **UPCOMING DATES**

02/15/19 – Friends Board meeting

04/22/19 – Adopt A Highway

09/23/19 – Adopt A Highway