



The meeting of the Board of Directors of the *Friends of Mildred Kanipe Memorial Park Association, Inc.* was called to order on Friday, February 15, 2019 at 10:10 a.m. at Tolly's Restaurant in Oakland, OR. Present were board members: Steve Kennerly, Karen Roberson, Leslye Wing and Midge McGinnis. Celia Scott was unable to attend, however, Mike Burke was present to represent her. Deb Gray was unable attend.

AGENDA ITEMS

Signature Authority - Checks

John Robertson (recently retired from board) was one of the authorized check signers for Friends, we need to remove his authority and grant another board member signature authority. Motion made that Karen Roberson be given signature authority by Midge McGinnis and seconded by Leslye Wing. Bank requires this change to be in our minutes. Will be taken care of in the next few weeks.

Status of English Settlement School Project

The saga of documentation continues. Karen Roberson, Deb Gray and Midge McGinnis met with Rocky Houston, Deb Pack and Tiffany Podlesnik (Assistant County Counsel) in an effort to understand what was causing the holds ups and what we needed to do in order to comply with County documentation requests. It appears we are finally very close with only two more documents needed.

Tom Rogers, Z. Terrell & Sons and Corbin Painting have all been working very hard with us to secure required documents (insurance endorsements, etc.).

We also were very fortunate to obtain another grant extension from The Kinsman Foundation which gives us until July 1st to complete this phase of restoration.

Hazardous Trees

Mike Burke took several folks (including some of our board members) on a hike thru the park looking for any hazardous tress. While there are trees that have died, none are in

areas that could cause physical harm to individuals or buildings. Hawthorne seems to be a bigger issues and one that we have brought to Rocky Houston's attention.

Other Business

News Review – Favorite Park

Mildred Kanipe Memorial Park received honorable mention in the 2019 'Favorite Places' survey done by News Review.

Cloud

In order to preserve important documents and pictures, Friends has started up a Google Cloud account to store documents. This is accessible to Board Members only. Will contain historical/legal documents, minutes, financial information, photos, etc.

Facebook sites – Lost in Oregon and Forgotten Oregon

Steve Kennerly found two Facebook pages that would make perfect places to post photos from the park. This is open to the public (just need to join them). Will be working with our Facebook admin (Deb Gray) to get us joined up and submit some of our photos, etc.

Laminated Membership Brochure

Suggestion made to laminate our membership brochure and place one on each of the kiosks at the park (day use and equestrian). This is in lieu of placing brochures on kiosks. Guests can get information from laminated brochure and join us via our website.

Share the Trails

There was a very informative poster done regarding 'sharing trails' (riders, hikers, bikers)...Leslye Wing had it laminated and placed one at day use and equestrian area.

Meeting adjourned at 11:00 a.m.

NEXT MEETING

Next Meeting – Friday, March 22, 2019 – Tolly's Restaurant, Oakland – 10 a.m.

UPCOMING DATES

02/22/19 – Friends Board meeting

03/09/19 - OET annual trail clearing and Nature Trail clearing

04/22/19 – Adopt A Highway

09/23/19 – Adopt A Highway