



The meeting of the Board of Directors of the *Friends of Mildred Kanipe Memorial Park Association, Inc.* was called to order on Friday, June 21, 2019 at 10:00 a.m. at Tolly's Restaurant in Oakland, OR. Present were board members: Steve Kennerly, Deb Gray and Midge McGinnis. Karen Roberson was teleconferenced in. Leslye Wing and Celia Scott unable to attend.

AGENDA ITEMS

Status of English Settlement School Project:

Aaron Corbin has started prep of interior for soda blasting for lead paint removal. Zak Terrill & Son will be general contractor working on exterior. Siding that was ordered for repairs came in with incorrect thickness! Working this issue with supplier.

Promoting School House

Still trying to find an organization with an interest in preserving historical schools. Would like to increase visibility of the English Settlement School.

Fuel for Park Mower

Friends has offered some monetary assistance to park for mowers so that nature trail can be mowed more often.

Storm Damage Clean Up

Board member attended 6/20/19 PAB meeting. Oregon Equestrian Trail reps were also present and reviewed what their organization has done this year regarding their annual trail clearing. Storm caused massive damage and more work will have to be done by county. As stated in the PAB meeting, county's first priority is to clear trees off of fences and remove large trees off of trails. Some of the large fallen trees in day use area will be utilized for stream restoration.

Stream/Creek Project

This still being worked. Funding needs to be found. Will be a joint effort between a few different groups including County and Friends. Fallen trees have been marked that need to be left as is and not cut up for firewood or removed.

Meeting adjourned at 10:30 a.m.

NEXT MEETING

Next TENTATIVE Meeting – Friday, July 12 – Tolly’s Restaurant, Oakland – 10 a.m.

Next Regular Meeting – Friday, August 2 – Tolly’s Restaurant, Oakland, 10 a.m.