



**The meeting of the Board of Directors of the *Friends of Mildred Kanipe Memorial Park Association, Inc.*** was called to order on Friday, October 25, 2019 at 11:30 a.m. at Tolly's in Oakland, OR. Present were board members: Steve Kennerly, Karen Roberson, Leslye Wing and Midge McGinnis. Deb Grey and Celia Scott/Mike Burke were unable to attend.

### **AGENDA ITEMS**

#### **Location of future meeting (no meetings in Nov/Dec)**

There will be no meetings in November or December. Next meeting will be January 10, 2020. Since Tolly's will still be on winter hours, we will meet at the Creekside Gas and Grill, 248 E. Calpooia Street, Sutherlin. 10:00 a.m.

#### **School Updates**

Thanks to Zak Terrell's dedication to this project, the interior work has at least been cleaned up. Primer has been put on sanded walls. Zak will work in finding another painter so that the entire interior can be correctly painted (sealing the lead paint in). Next phases will cover ceiling, flooring and electric, etc.. Terrell and Son's did a very good job of sealing the exterior to keep animals out. Steve Kennerly, Zak Terrell and Tom Rogers will keep plugging away.

#### **Log Inventory**

We have the inventory now and will work on finding organizations that may be interested in using them for a project at the Park.

### **NEW BUSINESS**

#### **Readers' Choice Survey**

News Review is currently running their annual Readers' Choice Survey. GO VOTE for Mildred Kanipe Memorial Park as your favorite park!

Meeting adjourned at 12:30 p.m.

### **NEXT MEETING**

Next meeting will not be until January 10, 2020 – Creekside Gas and Grill in Sutherlin (10 a.m.)