



The meeting of the Board of Directors of the *Friends of Mildred Kanipe Memorial Park Association, Inc.* was called to order on Wednesday, November 11th, via ZOOM teleconferencing at 10:30 a.m.. Present were:: Karen Roberson, Leslye Wing, Deb Gray and Midge McGinnis. Steve and Ron were not available.

AGENDA ITEMS

Status of School House Restoration

Very happy to report that this time around, we seem to have obtained all the correct documentation to obtain a Permit of Entry for us and Z. Terrell & Sons. Permits have been signed by Zak and Friends. Commissioners, Park Director and County Counsel need to sign off. Do not anticipate any issues. Zak is prepared to start work in the next couple of weeks (as long as we have those permits).

Picnic Table Repair

Ron McMullin has been the project coordinator on this item. Planning on repairing a couple of the tables out on the trails. Ron job has kept him very busy lately. Karen will contact him to find out when we think we can begin this and then she will purchase the supplies we need (from materials list that Ron did).

Manure Spreader

We now have the release from County to place this item in the equipment shed. Some issues left regarding some cattle panels in the place where spreader could reside and potentially some repair work that needs to be done to the shed itself.

NEXT MEETING

Friday, December 18th at 10:30 a.m. – Meeting to be held via Zoom.