



**The meeting of the Board of Directors of the *Friends of Mildred Kanipe Memorial Park Association, Inc.*** was called to order on Friday, August 20, 2021, 10:30 a.m. in Day Use area of Park. Present were: Karen Roberson, Leslye Wing, Midge McGinnis, Deb Gray and Steve Kennerly. Ron McMullin was not available. Mike Burke and Conni Riley were present. Guest – Janelle Wilde, Natural Resources Teacher, Yoncalla High School..

## **AGENDA ITEMS**

### **School House Status**

**Broken Window** – Conni Riley brought replacement window panes (cut and supplied by Rick Canen). Need to find someone to do the actual replacement. Zak Terrell was suggested and we will also check with county to see if they might have someone who is skilled at window pane replacement.

**Next Phase** – Next phase will include installing the ceiling (wood already purchased), installing light fixtures, build walls in entry, build front steps and replace front door. We have received a quote from Zak Terrell & Sons (same contractor who has worked on last two phases).

**Grant** – Steve Kennerly will be working on submitting a grant request for this phase.

### **Donation Letter**

Thought was to use ‘donations’ to cover the cost of some very extensive weed eradication. Received a quote for clearing a large part of property (\$12K to \$15K). Someone has already been doing quite a bit of weed removal. Karen Roberson will make inquiries as about who. We may be able to offer financial assistance for the work.

## **MUGS!**

We have some really nice, fun mugs for sale. We settled on a price of \$15 for one \$25 for two. We are updating and printing our 'membership' brochure and will see if we can have some local companies stock a few of them. In return we will advertise mug availability at their business. Possible businesses are Central Feed, Ice House, The Triple Oak Vault (both of these are already interested), coffee shops, Books Gallery, etc. Will also post on our Facebook page and maybe website



## **Grave/Fence**

Kathy Bates and Deb Gray are working this. Paint fence around grave and plant some native, zero maintenance flowers. Karen Roberson has planted a native 'garden' at her place and will be happy to share what she has learned. Mike Burke has some mature plants he will be willing to donate.

## **Picnic Tables**

Due to fires, Ron McMullin has not been able to attend, but he is still working these.

## **Memorial Bench**

Obtaining more info on cost/practicality of wood, metal, Trex for bench(s). There are boards in horse barn that would be fine, but would have to be treated/painted if we want them to last.

## **School House Sign**

The descriptive sign on school house is missing the most recent two grants and phases. Leslye Wing is checking to see if these items can be added or if we have to totally redo the sign.

## **Equipment Shed and Orchard**

A former member, Jannelle Wilde, is interested in having her students at Yoncalla High School work on cleaning up the equipment shed, redoing the signs, including the Orchard tree signs. Leslye Wing will share her 'font' info with her so that signs will match up with the ones we have on buildings in day use area.

## **UPCOMING EVENTS**

September 13<sup>th</sup> – Adopt A Highway

## **NEXT MEETING**

September 17th at 10:30 a.m. in Day Use Area of Park