



The meeting of the Board of Directors of the *Friends of Mildred Kanipe Memorial Park Association, Inc.* was called to order on Friday, September 17, 2021, 10:45 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. George McGinnis was also present.

AGENDA ITEMS

School House Status

Window Status – Midge McGinnis had made an appointment with Roseburg Glass to repair window. Steve Kennerly had another contractor come out and look at it and based on his review of window, Steve also contacted Roseburg Glass. Came to conclusion that Roseburg Glass was not going to be able to repair this window, so appointment cancelled. We are now looking for someone who has experience repairing old fashioned windows. One of the mullets is split and two panes are broken. We have the glass. Will ask Conni Riley if the person who supplied glass might be able to do the repair. Discussed removing the entire lower window to take to someone. If this is done, we will need to cover the window with wood. George McGinnis stated he has wood that could be used. This is an open item.

POST Meeting Update – Steve and friend removed lower part of window and repaired wood parts. Ended up taking it (and window panes) to Roseburg Glass to actually have the glass repaired. Covered missing window with wood panel (prepared by George McGinnis). Plan is to have it back in place before next board meeting.

Grant – Steve Kennerly will be working on submitting a grant request for this phase. He has contacted Ford Foundation and it appears phase may be eligible for their Community Building Support grant. Will need letters from supporting people/groups. We will need to match their grant with funds of our own. We will need to do some type of fund raising for this.

Donation Letter

Two projects that need funding. Letter would only be for one of them. School House Next Phase or Clearing land of weeds, etc. To be decided after obtaining additional information regarding the land clearing.

MUGS!

Midge McGinnis will be taking some mugs over to Central Feed to sell (they tentatively said they would do this). Steve Kennerly is going to approach Book Gallery. Deb Gray will take some to Triple Oak Wine Vault (they already agreed to host/sell for us) and is considering taking mugs to the Oakland City Park on a certain day/time where folks can purchase them (she would announce it on Facebook ahead of time).



Grave/Fence

No updates

Picnic Tables/Memorial Benches

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

Ron feels that the boards currently in the horse barn could be used for benches. Midge asked Rocky if we could use them and he has turned us over to Josh. Midge has sent email to Josh asking both about using the lumber for a couple of benches and also if the county was going to get the boards and paint delivered to the park for Ron to use (this was promised several months ago).

School House Sign

This is on hold until next phase is in the works.

Equipment Shed and Orchard

No updates from Janelle Wilde.

NEXT MEETING

October 15th at 10:30 a.m. in THE SCHOOL HOUSE! ☺ -- bring a chair as there is no seating in school house.