



The meeting of the Board of Directors of the *Friends of Mildred Kanipe Memorial Park Association, Inc.* was called to order on Friday, January 14, 2020, 10:00 a.m. at English Settlement School House (at Park). Present were: Leslye Wing, Midge McGinnis, Ron McMullin, Steve Kennerly, Deb Gray and Karen Roberson.

GUEST VISITOR

Mark Wall, the new County Parks Director, came at 10 a.m. giving us a chance to meet him and him to meet us. Discussed future of park...as it is not a money maker, not much will be done by County to it. He did give Friends a green light to do minor work as needed, but it's on our 'bill'. We gifted him with a copy of Lois' book. He said he will try to attend future board meetings if he is available.

AGENDA ITEMS

Donation Letter – Received approximately \$1,142 above expenses. These funds are earmarked for School House.

Mugs – All mugs have been sold (or at local business, but not yet sold). To date we have earned \$316 above cost of mugs. Deb would like to purchase another 'batch' of mugs and since she is willing to do the legwork on this, board gave her the 'green light'.

School House Status

Window Status – Ron McMullin installed the repaired window.

Front Door – Zak Terrell repaired the front door opening (temporary fix)

Grant – Steve should now be able to start grant process. Grant letter mentioned to Mark Wall and he seemed okay with supplying one. Need to officially request this from him.

Grave/Fence Painting – Fence painting was done by caretaker. THANK YOU John Kite. Native plants still an open item.

Benches – Benches are now done. Next step is to order a couple of plaques. One for Celia Scott and the other for Wally Rainsberry. Leslye checking with Mike Burke on wording for Celia’s and Deb will check with Buffy regarding Wally’s. Lesley will order the plaques from Barney’s Trophy in Roseburg. Ron will mount on benches. Caretaker has volunteered to help us move them.

Hazard Trees – We have identified a couple of trees that probably need to come down. One behind Sheep Shed and the other behind Mildred’s grave. These were mentioned to Mark Wall. Not sure county will handle. Same with trees that are falling on fences.

Adopt-A-Highway – Rita Prothero has volunteered to run this program again this year. THANK YOU. Cleanups will be held on 4/4 and 9/26.

OCF Grants (Oregon Community Foundation) – Karen received an email regarding informal one-on-one meetings where questions can be answered regarding OCF grant programs and funding opportunities. Karen and Deb are going to try and go to one.

NEXT MEETING

Next meeting will be Friday, February 25, 2022 (10:00 a.m.) at English Settlement School House (bring chair and dress warm!)

Upcoming Events

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| Annual OET Trail Cleaning | March 12 | 10 a.m. (Equestrian Area) |
| Adopt A Highway | April 4 | 9 a.m. (Day Use Area) |
| Adopt A Highway | Sept 26 | 9 a.m. (Day Use Area) |