



The meeting of the Board of Directors of the *Friends of Mildred Kanipe Memorial Park Association, Inc.* was called to order on Friday, July 15, 2022 a.m. in Day Use area Present were: Midge McGinnis, Karen Roberson, Ron McMullin, Steve Kennerly. and Deb Gray. Leslye Wing was unable to attend. Additionally, guest “Hanna” was present.

AGENDA ITEMS

Mugs – Deb had mugs with her. Will be pricing them at \$15 a piece. Deb will get them out to potential vendors to sell for us.

Native Plants – No updates from last meeting.

Dobie Fugate – Dobie has some health issues, so no meeting has been held. Conni Riley will give him another call. Might have to have someone pick this ball up as Conni is running out of time before her move!

Benches - Ron has talked to Amber about bench placement. He will obtain a chain lock to place on Celia’s. Will be put in day use area underneath a tree facing the creek. Wally’s will go next to pond (Ron will see when caretaker might be able to help haul it over there.)

School House Status

Grant – Still trying to get a meeting together between Steve, Deb and Leslye to finalize wording on grant

Electric Permit – Zak (contractor) will contact the planning department regarding the supposedly unfinished final inspection. Not ready for final sign off. Next phase has more work on electric to be done. Steve will circle back to Zak to insure this has been cleared up.

Orchard – no updates

Children’s Benches – apparently these can be ours, if we want them. Karen and Clay will go see them and possibly pick them up. Will store them at their ranch until approval

from county put them in day use area. *(Post Meeting Update – Karen and Clay went to pick them up, only to find they are in very bad shape and were too heavy to lift up into their truck. Steve K. may pursue obtaining them, but Friends will not be pursuing this)*

Park Director/Requirements – Some confusion over what new Park Director requires from us. Going forward if a project is major or includes contractors, we will follow procedures for obtaining a ‘Right of Entry’. Smaller projects will be classified as ‘Work Parties’ and we will make sure release forms are signed, notice is given to county when we will be there and a follow up document sent to them which would include a statement of what was accomplished and photos, if possible.

Panels in Equipment Shed – Understanding is that these panels are ‘ours’ to do with as we wish. Karen wishes to purchase them with monies being considered a donation to Friends. She will double check with Amber and then pick them up. After panels are removed, spreader can be moved into shed.

MISCELLANEOUS

School Books – Conni Riley donated some antique school books that she has donated to us for school house . Steve has them

Trail Dash T-Shirts – Conni still has some of the trail dash t-shirts she was going to try and ‘move’ for us. She will ask Betty Tamm if she would like to try and sell them. Otherwise, one of us will need to pick them up from her before she moves.

NEXT MEETING

August 26, 2022 Next Board Meeting 10:00 a.m. Day Use Area – Tentatively will clean buggy after meeting.

Upcoming Events

Adopt A Highway	Sept 26	9 a.m. (Day Use Area)
Bird Boxes	Fall	Ron will coordinate with ODFW