



The meeting of the Board of Directors of the *Friends of Mildred Kanipe Memorial Park Association, Inc.* started at the English Settlement School so that we all could see what had been done! Then moved to Day Use are for actual meeting. Present were Deb Gray, Midge McGinnis, Steve Kennerly, Lesley Wing. Ron McMullin and Karen Roberson were unable to attend. Fred Groh and Jessica Batchelor were also in attendance.

AGENDA

Orchard

Rene was unable to attend, but did send some updates via email.

Mapped all the fruit trees in the "back forty"

Mapped main orchard with Avenza maps

Two assessments have started

One leaning tree was grafted on to a shoot growing out of the stump

Still waiting to hear about a grant.

Map delivery – poster, digital or story map?

School Updates

We met at school prior to meeting to discuss interior finish. Steve will be contacting SHIPO regarding requirements and to also invite a representative down to see what has been done to date. Would like other board members there at same time if possible.

Bunnels now has permission to repair gutters. Cost is minimal so no special documentation is needed. Midge suggested that when Steve gives Bunnels the green light he also recommends they contact county to let them know when they will be working on building.

No updates regarding Tom Rodgers. Waiting for a final plan

Deb Items

Deb is arranging for Doris Chen to give us a presentation on July 7th of their event organization plans. Will meet at Sutherlin Chamber of Commerce (old DMV building in Sutherlin). 2:30 p.m.

Living Downstream is a radio interview. We are very interested but no one available at the moment. They have a new person coming on board.

OED. Tim Freeman was there and offered their photographer and drone to us when it was free. Deb also asked him if he had ever seen any of our newsletters. He had not, so she sent him a couple and he has been added to the distribution list.

Our membership with the Sutherlin Chamber of Commerce now includes photography. The Chamber plans to group us with Fords Pond and Cooper Creek and do a short video for Travel Southern Oregon. We will also receive four still photos that we can use and will also be used by Sutherlin Chamber of Commerce.

Vintage Street Fair (8/25) – yes we would like to participate. We can share a booth with OED or perhaps with Karen Roberson (who will be bringing one of her sheep

Benches

Board agree to have another plaque made for Celia's bench.

Need to work with County on a bench/picnic table honoring Lois.

Marking trails on trees

We will plan on repainting trees ourselves, unless something more is heard from Roseburg OET.

Lois Eagleton

We sadly have to announce that Lois Eagleton has passed away. For those who knew her, she was the foundress of Friends. She was instrumental in getting the park buildings listed on the historical register and numerous other things until her retirement when she moved to Eugene, Oregon.

Additional Items not on Agenda

Buggy – Oakland 4th of July Parade

We have been given permission to put Mildred's buggy on a trailer and take to Oakland's 4th of July parade. We do have permission from county via email. Karen Roberson has a trailer. Question arose as to do we want to park it somewhere in Oakland and have some literature to hand out? Steve Kennerly volunteered to sit with the buggy and man the table. If banner is needed, Steve has it..Also a display board is there. Mugs?

Suggested Lois' book, I have a few copies (again in the dang barn upstairs) Update: Deb has copies of brochure to hand out. Candy for children?

Parking area in front of school!

County road department widened the road in front of the school, adding enough room for 3-4 vehicles to easily park in front of school THANK YOU. Deb to take a photo and post on Facebook with a Thank you!

UPCOMING EVENTS

Oakland 4th of July Parade – 7/4/23 Vintage Street Fair - August 25th Adopt A Highway – 9/18/23

NEXT MEETING

Will meet at Sutherlin Chamber of Commerce on July 7th at 2:30 for presentation from Doris Chen and follow up on any critical items.

Meeting Adjourned approximately 11:30 a.m.