



The meeting of the Board of Directors of the *Friends of Mildred Kanipe Memorial Park Association, Inc.* was called to order at 10:05 a.m. on February 26, 2010 at the Lane House Annex in Roseburg. Present were board members John Robertson, Deb Gray, Karen Roberson, Leslye Wing, Debbie Levings and Midge McGinnis. Diane Rannow and was unable to attend. Stephen Kennerly was also in attendance.

Minutes of last meeting and Treasurer's Report – Minutes from last meeting were approved. Current bank balance was reported.

AGENDA ITEMS

OLD BUSINESS:

Annual Meeting

March 6th at Oakland Deli and Wines. Meeting will start at 2 p.m. Deb has arranged for entertainment from Bill Kelsey! Topics to be covered:

Midge – Membership and Financial report

Steve/Karen – Schoolhouse

Deb – Kiosk

Leslye – Nesting Boxes, Run and Website

Celia – Carbon Credits (Midge will contact Celia to see if she will be doing this)

Midge has sent an email reminder to local members advising them of the meeting and also mentioning our website and the News Review 100 Best Things about Douglas County 'contest'.

Douglas County Parks Meeting

Midge was able to attend this months' meeting. At end of meeting Jim Dowd mentioned that Steve Mountainspring is now ready to meet with commissioners regarding the trust...needless to say, we are very interested to know what the outcome of that meeting will be.

Nesting Boxes

Leslye has made fantastic progress on this! Bill Cannaday and Leslye walked the park and he has put in for a pallet of songbird boxes and wood duck boxes for us. They will not be here for about a month so we'll have missed this year's nesting time...but this will give us plenty of time to get them mounted. Celia has committed to talking to the Boy Scouts about assisting with the mounting and Debbie suggested the Phoenix School for help. Leslye will keep us up-to-date as things happen.

Run

Thanks to a posting on Deb's facebook, an idea was put forward to have a 'run' on the trails this year. Lots of enthusiasm about this! Leslye has been in contact with Mike McCarty and she has invited him to our annual meeting so that they have an opportunity to discuss further what needs to be done, who can do it, etc. Karen suggested that the run could be done before the Sutherlin Triathlon (perhaps promoted as a 'training' run. There are two or three runs every year and it would be great to have one at Mildred's that became an annual event. Debbie suggested contacting various cross country running groups at the schools...again...great training opportunity. Opportunity for fund raising with this idea.

Permanent Map

Leslye moved that we proceed with ordering two permanent maps (one for each of the kiosks). She will advise Jim Dowd of our plans. Midge will go ahead and start the wheels turning. Approximate cost - \$442 (\$500). Midge will need to obtain the larger map that Leslye has so that the enlargement is clearer.

Ray Jensen has sent a few emails to our group talking about other signs for the park. Leslye is going to touch base with him so that everyone is clear as to who can afford to do this. It's agreed that more signs are needed (ie: pointing out the way to the hiking trail), however, the funds aren't there for the Friends group to buy them. (See note in under Schoolhouse Grants regarding other grants).

Schoolhouse Grants

Steve worked really hard and managed to get two grants written up. One for Cow Creek and one for the Kinsman Group. They were presented to Jim Dowd and approved for us to submit. John Robertson has them and will be sending the Letters of Inquiry out. Leslye will be filling in the on-line applications this weekend to submit.

Steve would have liked to start prep on the schoolhouse as soon as possible, but rest of board recommended we wait until we know that we have a grant. Karen assured Steve that we'd get enough volunteers and get it done quickly (removing floor, doors, panels on windows, etc.)

Downed Tree

The park is aware that there is a large tree down by the hiking trail. We feel it is the parks duty to remove it. Leslye said it is not blocking the trails and the fence it is on isn't really keeping anything in or out.

Fencing and Posts

Jim Dowd has been asked about being able to use some fencing and posts in the barn for doing some more work on the fence around the schoolhouse. Kristi got back to Leslye, but it wasn't a yes and it wasn't a no...they want to know what we need it for. John says he told them what it was for. We'll have to ask again.

Board Members

Thanks to John, we have a replacement for Celia!! WELCOME Debbie Levings! Debbie works with John at the Douglas County Museum and will be focusing on any education projects/topics we have.

Membership Brochure

Leslye has most of the 'membership brochure' redone. She needs some more pictures. Karen has them on a disk, so Leslye will get them from her. Hopefully, we'll have this in time for 'riding' season, so we can keep a supply in the restrooms at the park.

Annual Picnic

We're going to go ahead with the annual picnic (September 12, 2010) Karen has suggested that our speaker could be from the CREP program. She has a contact and will see if they'd like to give a talk.

Annual Meeting

We'll have it at the Oakland Deli again. Deb will book it as well as see if she can find a speaker/entertainer. March 6, 2010 – 1 p.m.

NEXT BOARD MEETING

Next Meeting will be on **March 6th, 2010** at the Oakland Deli and Wines in Oakland.
Annual meeting.

Meeting was adjourned at 11:50 a.m.

DATES:

March 6 th	Annual Meeting
March 27 th	Earth Day
June 4 th	Kiosk Dedication
September 12 th	Annual Picnic