

**Friends of Corvallis Parks and Recreation  
1310 SW Avery Park Drive  
Corvallis, OR 97333**

**Board Meeting Minutes  
June 18, 2019**

**Attendees**

Mary Buckman  
Robrta Sperling  
Jenny Meisel  
Olga Loza  
Ken Haines  
Charley Fisher  
Stephanie Mehlenbacher  
Karen Emery

**Absent**

Audrey Hatch

**Guests**

Doug Severs

**Meeting called to order:** 5:04pm

**Woodland Meadows**

Doug Severs talked to the Board about the Woodland Meadows project. The neighbors met with Parks and Rec at Corl House about spreading rock on the trails in the park as well as some trimming around the trails. The group meets about once a month to work on the project. Some participants mentioned that adding flowers would be nice, so the group went after a Neighborhood Empowerment Grant which they received. Since there are people who also want to donate to the project, they thought that teaming up with Friends was a good way to accept donations. They plan to plant wild flowers in October and November as there is no source of water in the area. Parks and Rec will supply mulch for the project. Once this part of the project is completed, volunteers will look at other areas of the park.

Mary said we need to officially accept this as a project. She explained that 3% of all donations goes to Friends to help with overhead. Doug said he will collect receipts and have them reimbursed by Friends. Roberta suggested partnering with CBUF for help with choosing plants, etc. Roberta asked that photos be taken so we can possibly use them. **Olga made a motion to accept this as a project. Charley seconded. Motion passed unanimously.**

**Approval of minutes from last meeting:**

One typo was changed to "reconciling." **Olga moved to accept the minutes. Roberta seconded. Motion passed unanimously.**

**Farmer's Market Update:**

Mary and Stephanie will do 9 to 11am on Saturday June 29. Audrey and Charley will work from 11 – 1pm. Mary said we need to come early to set up. We need to be sure to have brochures. The tables and chairs are provided as well as the tent. Ken mentioned that he is having a large map made which will be the backdrop of the booth. It is a large version of the map that appears in the Parks brochure. Northwest Graphics is making it for us at a discount. Mary will bring bungee cords to hang map and rocks to keep brochures from flying away. Ken will have Friends brochures made at Office Depot. They are cheapest and fast. Roberta suggested making 100 copies of the brochure. Karen said they have a rolling box which would work to carry everything. Roberta can pick up things on Friday.

**Treasurer's Report**

Mary said she is still having a hard time giving input to Ilene about what we need her to do. We made a downpayment on the sign for Rene Moyer park. Karen mentioned that the Corvallis Arts Center is working on replacing the flags that were burned. The King Legacy Group may make a donation to cover the cost. If they have enough money, CAC will make backup flags as well.

**Mary moved to accept this as a project. Charley seconded. Motion passed unanimously.**

**Olga made a motion to pay off the \$4.60 balance for the Ron Nasko playground. Jenny seconded. Motion passed unanimously. Jenny made a motion to move the remaining Marbin and Younger funds into the general fund. Mary seconded. Motion passed unanimously.**

**MLK Park Update**

Mary mentioned that Bob Rothschild sent \$5600 to pay consultant. She asked if we are too involved in this project and that, as a group, this is not our role and we should not be the main movers of this.

Karen agreed. The feasibility study is complete. The park will be really pretty when it is completed. Also, the park is protected from the new construction going on nearby.

The meeting was adjourned at 6:20pm

Respectfully submitted by Stephanie Mehlenbacher