

Friends of Pier Park Minutes

Monday December 19, 2016

Meeting called to order @ 7:41pm

In attendance: Carol, Liz, Steve, Mary Ann, John, Allison, Matt, Kelly, Keola.

Thank you to Mary Ann & John for hosting the meeting and potluck.

Matt proposed as part of introductions we all include a Favorite Memory of Pier Park from 2016 and a Goal for 2017...

Matt: appreciated UofP Day of Service(2016) and looking forward to volunteer event in Feb @ Wayfinding Academy(2017)

Mary Ann: completing 501(c)3 status, appreciates Matt's leadership and spearheading efforts

Keola: working w/UofP students, enthusiastic for future movie nights @ Pier Pool in 2017

Kelly: enjoyed working w/PASTE for Earth Day nature walk in Pier Park, Sequoia repurpose project goal completion for 2017

Carol: variety of fungi in Pier Park intriguing, disc golf signage project for 2017

Allison: horticulture plantings maturing, advocate for Pier development w/bond

Liz: pet project would be trash patrol....future discussion of doggy bags, cleanliness, waste receptacles etc...

Make 2017 a great year for Pier Park!

Treasure's report: \$7,495

Goal for 2017 to spend it and replenish. Begin to budget.

Minutes from November meeting approval Motions: 1st: Matt, 2nd: Mary Ann

Unanimous.

Nominations for board and vote

Chair: Matt Kuntz, Vice Chair: Kelly Pergande, Treasurer: Keola Morely, Secretary: Carol?, Technology Officer: Sammy McGath

Motions: 1st Matt, 2nd: Mary Ann Unanimous.

Also vote for historian advisory position to add to bylaws....nominated & approved Mary Ann.

Goals for 2017:

Strategic plan, Budget/Fundraising, Stakeholders List

PPR Updates(Allison)

New horticulturist Matt...?

Preliminary meeting w/Metro regarding continuation of np Greenway project bridge over N Columbia Blvd.

Discussion of sponsorship. Permit fee for end of January date tba, track volunteer hours.

New PPR manager...Andre Ashley background in recreation. Cover N,NE,E & S areas.

Discussion of GoFundMe, QR code for disc golf, attendance of future Stumptown Meetings.

Mulching project for January follow up with Allison...Wed or Thur best.

Open meeting for new member discussion...None.

Announcement for meetings for Jan, Feb, Mar held on 2nd Monday instead of usual 3rd Monday.

Notice regarding campers: to contact Rangers to notify campers of 72 hours to vacate area.

Meeting adjourned @ 8:45pm...motions 1st:Matt, 2nd: Mary Ann