

Friends of Pier Park, April 17, 2017 Board Meeting Minutes

Meeting called to order at 6:30 PM

Attendees:

Kelly Pergarde (VP - acting chair)	Roxanne Mahon
Keola Morley (Treasurer)	Glenn Mahon
Steve Davis (acting Secretary)	Stephanie Hass
Allison Parker (Portland Parks)	
Mary Ann Aschenbrenner (web support)	

Treasurer's Report:

Current Balance \$7260.61 (plus \$34 to be deposited)

Working on filing Oregon Dept of Justice (form CT-12) and U.S. (form 990) annual tax reports for charities tax.

Previous Meeting Minutes:

Approvals deferred until March and April minutes are posted on web site.

New Board Secretary:

Kelly nominated Steve Davis/Liz Harrison as new FoPP Secretaries. Keola seconded. Voting members passed resolution unanimously.

Portland Tennis & Education at St John Raquet Center:

PT&E is planning a family walk in Pier Park on Thursday 4/20 to celebrate Earth Day and sought advice for best route(s) in the park. Discussion and recommendations followed.

Portland Parks & Rec Update – Allison

The Grimm recognition and tree planting event that happened on Friday 4/14 was successful.

The University of Portland park clean up event on Mar 25th with approximately 150 U. of P. students participating was also successful and seemed to run more smoothly than the 2016 event. A lot of good work was done. Thanks to all participants.

Spring clean up by PP&R staff is progressing well, with the pavilions being power cleaned and painted and the play ground restrooms readied for opening (scheduled for June with earlier potential). Allison will look into giving a key to Kelly so that FoPP staff can assist PP&R in opening and locking the restrooms.

Planning for a new permanent green waste storage location located in Chimney Park is progressing with a target to be completed by end of the fiscal year, June. This will replace the temporary location near the Bus Terminal.

Solve Earth Day Park Clean Up

Scheduled for Saturday 4/22 from 9:00 AM to 1:00 PM. Currently less than a dozen have signed up with more last minute volunteers expected. Invasive species removal, branch pick up and trash pick up will be primary activities. FoPP will have someone staffing the tent, located by the maintenance shed, full time. New Seasons Market will be providing muffins and other snack food. PP&R will set up the tent and provide shovels, loppers, and trash pick grabbers.

Friends Of Pier Park Merchandize

Logoed hats, tote bags and golf mini “marker discs” have been selected to be purchased from a local Kenton supplier to be used for fund raising efforts, such as door prizes at sponsored events and for sale at events and on-line.

Kelly moved that \$2000 be authorized from the treasury for the purpose of procuring adequate numbers of these items. Keola seconded. A vote was taken and unanimously passed.

Friends Of Pier Park Web Site

Mary Ann is resuming primary responsibility for support of the web site. She has moved the site’s files to SiteGround, for hosting and all previously broken function at the site seems to be fixed. Send her email at connect@waterlinkweb.com to report any issues. She will be providing hosting and support at no cost to FoPP. She is

converting how FoPP emails will be handled from a gmail account to friendsopierpark.org\webmail.

To do's

- create/update a new agreement for sponsors of disc golf hole signs before soliciting sponsors and procuring new signs.
- work on identifying and documenting our strategic planning goals

Open Discussion

Glenn observed many players seemed to get confused about where the next hole is while walking the course, especially when switched between summer to winter layouts. He suggested a low tech solution, such as hanging tree protection wood with bungy cord high on trees near baskets to point to the next tee would be a quick and easy solution.

A discussion took place regarding how off leash dogs behaving inappropriately and people not picking up dog waste, their cigarette butts and their trash are ongoing problems. Friendly comments to offenders about park rules and the availability the off leash dog park just across the foot bridge in Chimney Park sometimes seem to have a positive effect. Beyond that one can call the Portland Park Rangers, 503-823-1637, or report issues to them at parkscanpdx.org to keep focus on these issues.

Meeting adjourned at 7:30 PM.

