

Friends of Pier Park Meeting: July 22nd , 2016 St Johns Community Center – Room 1

Attendance:

Matt Kuntz (Chair)

Kelly Pergande (Vice Chair)

Keola Morley (Treasurer)

Mary Ann Aschenbrenner (member - active)

Quorum fulfillment unknown due to vacancy on board, need to refer to by-laws

Meeting called to order @ 6:38pm

Announcements:

No PPR or North Parks Group Updates

If you have any edits or commentary regarding the PPR Friends and Partners draft document/ policy please send to Matt by the 30th of July.

Old Business:

Approve Previous Minutes:

The meeting minutes from May and June have not been approved or posted. Need to address. It was unknown if quorum was fulfilled due to board vacancy.

Park benches (Sequoia wood)

No update

501(c)(3) Status

Fully reinstated but need to send proof to Oregon DOJ. Matt to address.

New Business:

Treasurers Update

Keola and Matt moved our funds from Bank of America to the Oregonian credit union. Pay-pal has also been switched over.

Keola also filed our domestic record with the secretary of state

Board Vacancy

Brian officially stepped down as Technology Officer. We will reach out to UP students to try to fill the vacancy and manage our social media communications.

Portland Harbor Superfund Site Cleanup Plan

Matt to draft letter to express concern over the inadequacies of the proposed plan

Lead Sampling

The board will investigate the feasibility of sampling our water fountains and water features due to recent findings of high lead content in some Portland schools. 50/50 shared cost with city?

Sponsorship Levels

Matt presented the individual and business sponsorship levels to the board.

Promotional Material

Kelly presented some research on material to use at our table events as well as general promotional merchandise. Kelly will order a 5x3 banner with our logo and well as stickers. We will take pre-orders for our shirts, hats, beanies, sweatshirts, discs, totes, etc. Mary Ann will reach out to apparel contact from CPJazzFest.

Parke Diem/ UP Day of Service Update

We were unable to have UP switch their date from the 8th to the 15th of October to coincide with Parke Diem. We will need to have both events separately so we will need to discuss projects for both. Please send project ideas to Matt to compile for Alex (PPR).

Willamette River Festival

If we receive our banner and stickers in time we will host a table at the festival. Kelly to organize as Matt will be out of town on day of event (July 31st).

Website Update

The website needs some major updates to include our 501c3 status, our donation levels, and our new promotional merchandise. Matt to meet with Mary Ann due to vacancy of technology officer role.

Other Items:

Public comment period for inactive members: No comments to report.

Public comment period for non-members allowed: No comments to report.

Motion to adjourn: Matt, 2nd by Mary Ann

Meeting adjourned @ 7:30 pm.

Next Meeting: August 15th