

Friends of Pier Park Minutes
Meeting 21 November 2016

Meeting called to order @ 6:33pm

In attendance:

Matt Kuntz, chair... Kelly Pergande, vice chair...Keola Morely, treasurer
Allison Parker, PPR.... Mary Ann Aschenbrenner, Steve Davis, Liz Harrison,
Glenn Mahon,
Roxanne Mahon

Motion to approve October minutes:

1st: Matt 2nd: Mary Ann
motion approved, unanimous

Treasurer's report: \$7,474.90 total.

payment for room reservation needed. Keola has check for payment, will follow
up w/PPR to
clear up computer error to make payment.

PPR updates(Allison):

Pier Park lead testing completed...subcontracted to lead testing company.
Playground lead contamination
teeter totters removed....no replacement currently, wood chips removed as
well.

C.I.P.(Capital Improvement Plans) releasing soon
ParkScan...use this resource to report camping in the park. Also a good site to
provide feedback
for park projects

Bathroom replacement action item is emphasized @ PPR meetings.
Tri-Met bathrooms open year round, all other bathrooms closed for season.
safety improvements @Tri-Met bathrooms: cameras, brighter lights, metal
fencing, trimmed
shrubs.

Limb removal plans...Dec/Jan branch crews: 2 community service crews, 1
central city concern

crew. Pat(maintenance crew)has been actively cleaning up debris @ Pier.
Comment: Roxanne alerted to possible safety issue w/tree @ disc golf hole
#9/10. Also camper @ hole #4.

Donation Box removed. Discussion:

Replace? Costs = \$350 to \$450 or switch to QR code system
If replace box, possibility of a free box in the spring from Waterfront
Park which is planned for removal in spring.

Matt proposes: seek different donation formats, wait for spring for free cash
box, add sign @ kiosk for donation information,

halt GoFundMe until priorities decided.

Tree Protection @ Disc Golf: Brian has samples of new tree protection to present. Old supplies have been utilized during
Parke Diem Event.

Mulching Event: Dec 15th: confirm # of volunteers and contact Allison. weather permitting possibility of other projects to
work on. If this date does not work for New Seasons
volunteers, postpone until January 2017.

Parke Diem Event Report:

approx 8 volunteers. Focus was on moving disc golf holes preparing for winter course. Also completed tree protection for 8 trees. Overall good event considering it was rescheduled to accommodate weather.

FUND RAISING:

Reach out to business community

Merchandise: stickers, hats, beanie, mini discs

TO DO: meet local artists for merchandise and select vendor, move toward annual benefit-brainstorm for event ideas.

Past events mentioned: National Night Out and Spaghetti Feed

IMPORTANT DATES: Add to Calendar online...

Compliance dates for 501(c)3

990-N

check GuideStar.gov for specific info.

December 19th...Potluck Meeting and Elections for FoPP Board Members

Planning for Potluck:

Location @ Mary Ann's residence...post address

Menu: Ham & rolls...Mary Ann

Salad, wine, desert...Kelly

Queso....Matt

Other?

Elections: Positions open: Secretary...need to fill plus vote on current board.

Chair/Matt, Vice Chair/Kelly, Treasurer/

Keola, Technology Officer/Sammi,

Other-Friends of Features position?

Or Ambassador of Features?

*Who to consider? Also, What

Features?

Reminder to attendees: voting parameters.

Meeting agenda: Holiday cards to send to our stakeholders and to thank volunteers and supportive businesses.

U of P, Starbucks, Tulip Pastry, New Seasons,

Others?

Reserve 20 minutes of meeting for stakeholders brainstorming session.

Comment time allotted for non-members:

Roxanne and Glenn are interested in working on Disc Golf course maintenance.

Steve and Liz: Steve commented that he is impressed with the commitment to Pier Park and he is ready to get involved.

Meeting adjourned: 7:47 pm.

motion to adjourn: 1st Matt, 2nd Kelly

NOTICE/UPDATE: December 15th volunteer event postponed until January.
Date TBA.