

Friends of Pier Park June 19, 2017 Board Meeting Minutes

Meeting called to order at 6:38 PM

Attendees:

Matt Kuntz (Chair) Kelly Pergarde (VP)
Keola Morley (Treasurer) Steve Davis (Secretary)
Mary Ann Aschenbrenner (web support)
Roxanne Mahon Glenn Mahon

Portland Parks & Rec Update

- The Phase II Parks improvement bond was approved and the new bathroom, located by traffic circle/golf tee #1, was included.
- Due to illness Allison could not attend this meeting so further PP&R updates will wait until next meeting.

Treasurer's Report:

- Matt delivered a check for \$250, which was a donation from the Pine Wood Derby event. Thank you notes will be sent to The Lombard House and Lagunitas Brewery co-sponsors.
- The cost for the new FoPP merchandise was \$2166.00.
- After the \$250 donation is deposited, the total in our accounts will be \$5151.61
- Tax docs were filed, we're still waiting for the confirmation from the state. The federal form has been approved.

New Merchandise:

- The new FoPP logo'd hats, tote bags and mini/marker discs have arrived. Items were distributed to attendees. After discussion, Matt moved that we allocate half of items for give away at FoPP events and the other half

- for sale to recoup costs, with pricing to be as follows, Hats - \$20, Disc - \$5, Tote bags, \$15. Keola seconded and the proposal passed unanimously.
- Mary Ann will update the web site to allow on-line ordering. It was agreed that rather than mailing items, buyers will have to pick up purchased items at meetings or other FoPP scheduled events.

Golf Course Sign Sponsorship:

- Matt located the sponsorship agreement form that was used previously for the current set of signs. It covered a one year period with tiered pricing as follows. Hole #1, \$375 for a 4"x12" sticker, \$200 for a 4"x6" sticker. All other holes, \$175 for a 4x12 and \$100 for a 4x6
- Matt suggested that we move to a 3 year agreement with pricing of \$750 for hole #1 and \$500 for all other holes.
- We will review this proposal with Allison to get feedback from PP&R.
- Matt has been building a spread sheet to track potential sponsors and will share with Steve. (this sheet also holds current and past FoPP members and other information.)

New Meeting Location;

- The St Johns Community Center is not available after 5:00 PM due to staffing, so it is no longer viable for FoPP board meetings.
- Attendees agreed that next month we will meet outdoors at the covered pavilion in Pier Park.
- For the long term we'll need to find an alternative location, two possible nearby locations are the St Johns Library and Anna Bananas. These and others will be explored and discussed at the next meeting.

Outstanding and New Action Items, Open Discussion:

- Matt announced that he has purchased a house in Vancouver, WA. and will be moving there. He assured the board that he intends to continue to stay very involved in FoPP. However, he recommends that the board chairman position should be held by a St Johns resident. Options such as Kelly and Matt switching positions were discussed.
- Matt currently holds all the new FoPP merchandise, the banners and other FoPP related items. To insure that they are held local to the park we need to have someone else store them. Mary Ann will hold them for now.
- Kelly raised the issue of Pier Park being used as a site for off road bicycling clinics (see last months minutes). There was consensus among the meeting attendees that there would be high potential for negative impacts from aggressive bikers intermixing too closely with walkers, playgrounds, golfers etc. The board will continue to monitor this development with PP&R and advocate appropriately.

Meeting adjourned at 7:30 PM.