



FRIENDS OF PIER PARK

A 501(c)(3) dedicated to enhance and advocate for our 88 acre park

MEETING MINUTES

Date: 7/16/18

Attendees: Matt, Dave, Allison, Jeff, Keola, Chris, Chip

Location: Library

Notes Taken By: MK

Call to Order Time: 6:35 PM

- **PP&R Updates**
 - Parks Leadership update / Survey – potential new Commissioner for Parks / Sept?
 - Bathroom update – on track for winter install, similar to fountain, winter this year (2018)
 - Mole trapping pilot update? Working!
 - Bench project – Kelly writing proposal to potential donor? High Priority 2019! (4K) Adopt-a-bench?
 - Skate Park Mural update – Alison to look at fee?
 - Tennis courts – missing net post installed? (2 new cores to be punches - TBD)
 - Steve Signs – Next Adventure
 - New area of no-mow through 9-15 near tennis
- **Approve Previous Meeting Minutes**
 - XXXX meeting minutes were approved ; deferred to next meeting
- **Treasury Report**
 - New \$
 - Current \$
- **FoPP Updates**
 - Saturday Softball Event – update – offer to help coordinate next year
 - Sign Sponsorship Update – review Flyer / contract / target sponsor list
 - Website – update front page text and calendar and mission/vision
 - Member/Resource Spreadsheet Update – is it being kept up to date; does it align with the MailChimp dist list? Phase out excel → move to mailchimp lists for one-stop-shop ; storage drive location?
 - Merch – Spring Sale – summer sale update
 - Flagship FoPP Annual Event: Cookout? Music? Etc. – mini meeting if time allows
 - Review previous meeting minute Als

Motions Carried:

Motions Failed:

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Adjournment Time: 7:25 PM MK, Allison seconded

Action Items:

- Finalize Sign Sponsorship – Matt’s meeting with Jessie Bond postponed; Matt finalizing paperwork with Jessie regarding overall partnership; paperwork sent by Matt 3/22; Matt Allison, and Jessie met in early May.
 - From April 17 meeting – 3 year term, Hole 1 - \$750, all other holes - \$500 -Steve
- Tennis Court: ?? – reach out to Portland Tennis and Education to discuss possible collaborative funding for maintenance of courts.
- Old Comfort Stations : ?? - does FOPP want to take on a proposal and fund raising to preserve one?
- Web/Blog/Communication Strategy: Matt - need consistent communication strategy, and a set frequency of posts/blogs. Sammy to run; Mary Ann to help.
- Member directory & email dist list: Matt - schedule topic specific discuss to address
- Arts Bench: Kelly to write a proposal for funding
- Skate Park Mural: Allison to report back on first steps required to initiate this project
- FOPP Flagship Event: Matt - set up topic specific meeting.

Friends Core Values:

- Enhance Park safety and accessibility for all
- Enhance and restore Park’s natural beauty and biodiversity
- Enhance and restore Park play and recreational features
- Build relationships with Park users and community, including all age educational components
- Advocate for the Park while working alongside Portland Parks and Recreation