

## **Friends of Pier Park Minutes**

Monday December 19, 2016

### **Meeting called to order @ 7:41pm**

In attendance: Carol, Liz, Steve, Mary Ann, John, Allison, Matt, Kelly, Keola.

Thank you to Mary Ann & John for hosting the meeting and potluck.

Matt proposed as part of introductions we all include a Favorite Memory of Pier Park from 2016 and a Goal for 2017...

Matt: appreciated UofP Day of Service(2016) and looking forward to volunteer event in Feb @ Wayfinding Academy(2017)

Mary Ann: completing 501(c)3 status, appreciates Matt's leadership and spearheading efforts

Keola: working w/UofP students, enthusiastic for future movie nights @ Pier Pool in 2017

Kelly: enjoyed working w/PASTE for Earth Day nature walk in Pier Park, Sequoia repurpose project goal completion for 2017

Carol: variety of fungi in Pier Park intriguing, disc golf signage project for 2017

Allison: horticulture plantings maturing, advocate for Pier development w/bond

Liz: pet project would be trash patrol....future discussion of doggy bags, cleanliness, waste receptacles etc...

Make 2017 a great year for Pier Park!

### **Treasure's report: \$7,495**

Goal for 2017 to spend it and replenish. Begin to budget.

**Minutes from November meeting approval** Motions: 1st: Matt, 2nd: Mary Ann

Unanimous.

### **Nominations for board and vote**

Chair: Matt Kuntz, Vice Chair: Kelly Pergande, Treasurer: Keola Morely, Secretary: Carol ....?, Technology Officer: Sammy McGath

Motions: 1st Matt, 2nd: Mary Ann Unanimous.

Also vote for historian advisory position to add to bylaws....nominated & approved Mary Ann.

### **Goals for 2017:**

Strategic plan, Budget/Fundraising, Stakeholders List

### **PPR Updates**(Allison)

New horticulturist Matt...?

Preliminary meeting w/Metro regarding continuation of np Greenway project bridge over N Columbia Blvd.

Discussion of sponsorship. Permit fee for end of January date tba, track volunteer hours.

New PPR manager...Andre Ashley background in recreation. Cover N,NE,E & S areas.

Discussion of GoFundMe, QR code for disc golf, attendance of future Stumptown Meetings.

Mulching project for January follow up with Allison...Wed or Thur best.

**Open meeting for new member discussion...**None.

Announcement for meetings for Jan, Feb, Mar held on 2nd Monday instead of usual 3rd Monday.

Notice regarding campers: to contact Rangers to notify campers of 72 hours to vacate area.

**Meeting adjourned @ 8:45pm...**motions 1st:Matt, 2nd: Mary Ann