

Call to order: 7:30

Roster: Keola Morley, Matt Kuntz, Maryann Aschenbrenner, Sammy McGath, Allison Parker

Minutes: Approve previous minutes: Approved unanimous. Matt motion to approve. Keola seconds. Approved

Treasurer's report:

- \$250 donation from Saturday Softball Group through paypal. Was going to match a percentage of donations at the end of year.
- Paypal is taken care of. In the process of transferring money from paypal to the bank. Everything is now in the clear. New account. Ironed out the kinks. Bank of america account wasn't deleted, it is gone now.
- Current tally 5,113.61 as of current until paypal approved in the bank. Paypal \$324 - 100.
- Will have a report for annual report next month.

Website Stuff:

Donor Ask - it's a blog. 2-3 months ago. Never went to the website. Easy pitch for giving. Individual donors.

Need to put Randy on website for bronze level donations.

Annual reports! What did we do

- Benches report
- Treasurer's report donations/donor/where the money went

Location:

December meeting cancelled. January will be in the St. Johns Library

PPR:

- The disc golf got changed over to winter today
- Signs will be done in the morning 11/21
- New fountain has arrived at Tabor Yard. Fountains are winterized at the moment. Request for spring start up. Notice today that it has arrived. Sooner than later is ideal.
- Someone tried to drill the lock on the lock box for donations .Couldn't get the key in. Picked out the shreds of metal. Key eventually got in. \$36 was in there. Ordered another hardcore drill.
- Off road cycling - it is no longer in discussion in this last update. Monitor. Try not to make it an unofficial trail. Near skate park.

New Business

Benches: Art benches!

Need to do holiday cards for major donors.

Adjournment : 7:49 MaryAnn motion to adjourn, Kelly approved with cupcakes

Strategic Planning Session:

Sharing favorite FoPP memories from 2017:

- Walking in the snow in Pier Park in January
- Grimm event in April
- Swimming in Pier Pool
- Playing Disc Golf while conference calling with boss
- Taking photos in Pier Park

Accomplishments in 2017:

- 501(3)(c) - 1 year with all submissions
- Relationships with Dave Blado, Parks employee and disc golfer
- Relationships with Jessie Bond, Portland Parks Partnership and Development
- Coordinator
- Relationship with Allison Parker, keeping us informed of Parks' plans, attending
- monthly FoPP meetings and sharing our feedback with Parks.
- Internship with Sammy McGrath, student from U of P
- Grimm event sponsored by Oregon Governor's Office of Film and Television
- Website branding
- Merchandise to sell and promote Friends of Pier Park
- Donations coming in from corporate sponsors, Saturday Softball and Lombard Houseraised during the Pinewood Derby, as well as individuals in the community.

Fundraising Goals:

- Money coming in from donations and sponsorships of disc golf course signs, amounting to about \$2,000 per year. So, we can spend up to \$2,000 per year to help improve PierPark, meet matching grants, etc.

Brainstorm Core Tenants:

- I would like to see the playground be more accessible, ie, a swing for handicapped children — Enhance Park Safety and Accessibility for All
- There is a ramp to get up onto the pool deck now so ... maybe time to make the pool accessible — Enhance Park Safety and Accessibility for All
- Help Parks purchase and plant more native plants, such as Vine Maple and othenatives to improve habitat — Enhance and Restore the Park's Natural Beauty and

Biodiversity

- Continue to work with Parks to preserve and protect Pier Park — Advocate for the Park and Work Alongside Portland Parks and Recreation

2018 Events:

- U of P Events X 2
- SOLVE Pier Park Pick-Up
- Volunteer Event at Community Center
- January - Volunteer labeling event
- March - U of P
- April - SOLVE

- July/August - Amateur all comers disc golf tournament. Fundraising with donation box,
- sell merchandise.
- October - U of P
- November - Parque Diem

Core Tenants:

- Enhance Park Safety and Accessibility for All
- Enhance and Restore Pier Park's Natural Beauty and Biodiversity
- Restore and Enhance Park Play and Recreational Features
- Maintain Relationships with Park Users and Community
- Advocate for the Park and Work Alongside Portland Parks and Recreation