

9/18/17

Meeting Called to Order 6:41

In attendance: Keola Treasurer, Allison PPR, Matt Chair, Mary Ann historian, Diane community member, Kelly Vice Chair, Sammy Technology Officer, Dave community member PPR

Parks Update

- Donation Box - is ordered and will be shipped within the next two weeks. Payment box, when you open the teeth will come down with the anti fishing mechanism. Safety feature, secure lock. Free lettering, "Donations". Disc Golf Trust Fund of Portland Parks owns the donation box. Around \$600 for the box.
- Off Road Cycling Plan - came through for final internal draft review -- for a bike park within pier park -- near skate park. Next phase is public input. Will get Friends of Pier Park in the loop.
- Phase 2 Bond Measure - Timeline : From project manager "he expects to select a consulting firm and begin design work in October. Tin Palace -- no structure. The lou." Not a building but an upgrade if it meets Pier Park concerns. Single person. Will there be an opportunity for public input? 24 hr access.
- Parks/friends agreement - Will follow up. Is a Jesse issue. No progress on parks friends agreement.
- Fountain : Emailed this morning waiting to hear back.

Minutes - July/August

Approved August Minutes. Matt motion to approve, Keola second, minutes approved.
June Minutes Approved.

Treasurers Report

Multiple donors

Oregonian -\$5101.61

Paypal - \$109

Website

Merch is on website : Hats, bags, and mini marker discs on website.

Merch Selling -

Donation levels? Who to keep track? - Leaving levels same at the moment.

Links to parkscan/maint. Updated: - Maintenance issues only. Dog off leash, camping, enforcement.

There will be a new link for categorical reporting security. If you have this issue, contact us. This issue, contact parks. Are we contacting the right person? Clarify. TBD.

Email for volunteer is fixed.

UP - event - Oct 7th - plan

Date is clear. Shelter held for us. Will check on New Seasons for food. Tulips is gone :(Coffee Ordered

Getting someone to open the garage. Bring on extra seasonal. Kunu may be around. Reach out.
Litter picking, mulching, graffiti removal

Parke Diem

Is not officially happening this year. Should we still do it later in October? Cancelled city wide. Currently undecided. We need to know if we are combining so we can separate or advertise.

Going to keep the 7th the UP event solely. Will talk about another in the meeting in October.

6 days to get a majority.

Sign Sponsorship

Finalize sign sponsorship / edit form -- discuss collab with Stumptown

The disc golf signs have been there for around 5 years, that sponsorship was \$375 for 1 year to get name on there. One solution : 5 years for \$500 because we know the signs last for 5 years. That's our sustainable budget that we can depend upon and that money would go to FoPP. PPR logo and stumptown logo on every sign.

Preparing for Strategic Planning session in November

Start thinking strategically. Paper on board and writing out things for a more solid plan. Where do we want this organization going? Major projects? What are our priorities? 5 year plan?

Internship or youth community involvement to the plan. Beautification over maintenance. Enhancement is the key pillar.

Internship or Community Involvement plan for us to give back to the community.

Beautification for native trees?

Discuss new permanent location?

Library will be for October, November will be at Mary Anns. Library new permanent locations?

Discuss maintenance of Membership and Sponsor and Resource directory - Steve/Sammy?

Pier Park Feature Ambassadors

Get an ambassador from groups that use the park.

Open Forum

Dianne : Really loves the park and our focus. Thinks we should keep talking about the vision. That we aren't maintenance we are beautifications. Makes her feel good know.

Adjourn 7:45