



FRIENDS OF PIER PARK

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

MEETING MINUTES

Date: 9/17/18

Attendees: Matt Kuntz, Allison Parker, Steve Davis, Mary Ann Aschenbrenner, Kelly Pergande, Keola Morley, Scott Bump

Location: St. Johns Library

Notes Taken By: Steve Davis

Call to Order Time: 6:35 PM

- **PP&R Updates**
 - Parks Leadership update – Nick Fish started as commissioner 9/4, director search ongoing
 - Bathroom update – on track for install, winter this year (18/19)
 - Bench project – Kelly P. has found an artist to prepare draft drawings and do a mock up
 - Skate Park Mural – no updates
 - Tennis courts – missing net post - another post is broken - both nets to be repaired – (TBD)
 - The golf donations box has been permanently removed do to repeated break-ins
 - Sign Sponsorship Update – Jessie Bond is moving approvals through PP&R Business Dev team, also reviewing how a potential Next Adventure sign sponsorship might align with a larger Next Adventure PP&R relationship; sign sizes; current sign size is 12"x18" with sponsor labels 6"x9", the current sign graphic files were located
- **Approve Previous Meeting Minutes**
 - July and August meeting minutes were approved.
- **Treasury Report**
 - New \$0
 - Current: In bank \$ 5132.31, in Paypal \$170.50
- **FoPP Updates**
 - Grants – Possible sources were discussed including; Venture Portland Grants, Portland Parks Foundation 2018 Grants (which are primarily for summer events), North Portland Neighborhood Services Grants
 - Website – Sammy has made some recommendations for blog topics and other web actions
 - 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?

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- **New Business**
 - No Ivy Day October 27 - U. P. will not be participating at Pier Park for their fall volunteer activities, FoPP will reach out to other groups who have participated in last springs event
 - November FoPP board meeting will be held at Steve Davis/Liz Harrison home, 10202 N James St, and Monday on Nov. 12th, it will be the usual Nov meeting potluck dinner prior to the business meeting.

Motions Carried: NA

Motions Failed: NA

Adjournment Time: 7:40 PM

Action Items:

- Sign Sponsorship prices were updated to PP&R recommendations -Matt
- Tennis Court: – reach out to Portland Tennis and Education to discuss possible collaborative funding for maintenance of courts. No Action
- Old Comfort Stations: - does FOPP want to take on a proposal and fund raising to Preserve one? – No Action
- Web/Blog/Communication Strategy: Matt - will reply to Sammy’s email regarding blogs, et al
- Member directory & email dist list: Matt - schedule topic specific discuss to address
- Arts Bench: Kelly to write a proposal for funding
- FOPP Flagship Event: Matt - set up topic specific meeting.
- Donation box gone – tbd - create sign for digital donations/ QR code/PayPal to FoPP.org

Friends Core Values:

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