



FRIENDS OF PIER PARK

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

MEETING MINUTES

Date: 10/15/18

Attendees: Matt Kuntz, Dave Blado, Steve Davis, Keola Morley,

Location: St. Johns Library

Notes Taken By: Steve Davis

Call to Order Time: 6:36 PM

- **PP&R Updates**

- Bathroom update – (no 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
 - Action Item: Kelly – provide PP&R the drawings and mock up for review when they are done:
- Skate Park Mural – no update
- Tennis courts – no update
- Sign Sponsorship – Jessie Bond is moving approvals through PP&R internal reviews, targeted to be done in December for FoPP review. Targeting final ready for signatures in January
 - Action Item: Matt – produce for PP&R review; procedures and logistics document (including how FoPP will operate the financial aspects of the program), draft marketing materials and all content FoPP will put out on the website for the program
- No Ivy Day, 10/27 - Plans are to have 1 or 2 Ivy/blackberry removal groups led by FoPP, 1 planting group led by Dave B., 1 or 2 disc golf course maintenance groups led by Stumptown Disc Golf

- **Approve Previous Meeting Minutes**

- September meeting minutes were approved.

- **Treasury Report**

- No Change in last month
- New \$0
- Current: In bank \$ 5132.31, in Paypal \$170.50

- **FoPP Updates**

- No Ivy Day - food will be procured by FoPP. Coffee will be provided by Starbucks

- **New Business**

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- November FoPP board meeting will be held at Steve Davis/Liz Harrison home, 10202 N James St, Monday, Nov. 19th, it will be the usual Nov meeting with a potluck dinner prior to the business meeting.

Motions Carried: NA

Motions Failed: NA

Adjournment Time: 7:15 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