



FRIENDS OF PIER PARK

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

MEETING MINUTES

Date: 9/16/19

Attendees: Matt Kuntz, Steve Davis, Sammy McGath, Keola Morley, Allison Parker, Mary Ann Aschenbrenner, Sam Agee, Colette Peck, Kelly Pergande

Location: Stormbreaker Brewing St Johns

Notes Taken By: Steve Davis

Call to Order Time: 6:38 PM

- **Treasury Report**
 - \$170.77 in PayPal
 - \$5427.10 in bank
 - Total still seems to be inconsistent with previous totals – AI: Matt and Keola will follow up to reconcile
- **PP&R Updates**
 - Bathroom update – No known issues,
 - noted that the hand sanitizer dispenser is empty, per Allison PP&R does not fill dispensers as policy due to issues with upkeep/vandalism, etc.
 - noted that a second Loo nearer to the south east end of park is needed as the long distance from existing Loo results in people urinating in bushes etc.
 - Arts Bench project – no updates
 - Skate Park Mural – no update
 - Tennis Courts – Allison is advocating within PP&R to repair the courts, however no immediate actions are planed
 - Brick buildings – no updates
 - Path resurfacing from Loo to play ground is planned to meet ADA requirements
 - Golf Tee Sign sponsorship – indefinitely on-hold; per email from PP&R management
 - FoPP donation signs
 - 4 locations were selected; golf tee #1, fence post by bridge to Chimney Park, light post at park entrance by pool house, light post by path adjacent to play ground
 - Allison will work with Steve on availability of strapping & mounting hardware within PP&R
 - Target is to get signs installed within the next month

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- **Approve Previous Meeting Minutes**
 - August meeting minutes approval on hold until Treasury report is resolved
- **FoPP Updates**
 - Fall Clean Up – No Ivy Day – Oct 26th
 - Planning will continue via emails
 - Kelly will seek food and beverage donations from local businesses,
 - Allison will reach out to PP&R staff for proposed work items
 - Steve has asked Brian Cole of Stumptown Disc Golf if they will participate and he will get back to us this week
 - Website – major update was completed by MaryAnn and Sammy and the Pay Pal donation function was updated and validated as working
 - Web Calendar – update events – No IVY day, etc.
 - Merchandise – 50% sale price will get updated by Sammy on 9/22, first day of Fall
 - Member/Resource Spreadsheet Update – no update
 - Flagship FoPP Annual Event: Cookout? Music? Etc. – plan for next year!
 - Succession Plan – still seeking candidates for new board members, plan to vote at November meeting
 - Next meeting location - Stormbreaker

Motions Carried: delay approval of meeting minutes

Motions Failed:

Adjournment Time: 7:38 PM

Action Items:

- Matt & Keola: reconcile treasurer reports
- Steve: work with Allison to get donation signs installed at approved locations
- Kelly: Food donations for No IVY Day

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