



# FRIENDS OF PIER PARK

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

## MEETING MINUTES

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**Date:** 10/21/19

**Attendees:** Dave Blado, Keola Morley, Steve Davis, Colette Peck, Richard Golden

**Location:** Stormbreaker Brewing St Johns

**Notes Taken By:** Steve Davis

**Call to Order Time:** 6:31PM

- **PP&R Updates = Dave B**
  - FoPP donation signs – Have been installed in the designated 4 locations
  - No Ivy Day – A list of proposed work items was presented
- **Approve Previous Meeting Minutes**
  - September meeting minutes approval was postponed to next month due to lack of quorum
- **Treasury Report**
  - 170\$ in paypal
  - 5427.10\$ in bank
- **FoPP Updates**
  - Fall Clean Up – No Ivy Day – Oct 26<sup>th</sup> - plans are in place for food/drinks/ / projects, etc. / stumptown disc golf will coordination
  - Web Calendar — No IVY day added
  - Merch – 50% sale get updated by Sammy (9/22)
  - Member/Resource Spreadsheet Update
  - Flagship FoPP Annual Event: Cookout? Music? Etc. – plan for next year!
  - Succession Plan – Colette has volunteered to stand for secretary, voting for new offices will take place at the November meeting
  - Next meeting will be the annual holiday pot luck dinner, held at the home of Steve Davis and Liz Harrison, 10202 N James St at 6:30 on Monday 11/18 The meeting will run long as business will be discussed after the diner

**Motions Carried:**

**Motions Failed:**

**Adjournment Time:** 7:25 PM

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**Action Items:**

- Matt: Member directory & email dist list: schedule topic specific discuss to address

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- Matt: look into bennies and scarves as merchandise for winter 2019
- Kelly – food 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