



# 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:** 11/18/19

**Attendees:** Steve Davis, Matt Kuntz, Keola Morley, Colette Peck, Mary Ann Aschenbrenner, John Aschenbrenner, Allison Parker, Kelly Pergande, Carol Meekes, Richard Golden, Lisa Melander, Luke Hiller, Kristin Rasmussen, Liz Harrison

**Location:** 10202 N James St, Portland

**Notes Taken By:** Steve Davis

**Call to Order Time:** 7:48

- **Approve Previous Meeting Minutes**
  - September & October minutes were approved
- **Treasury Report**
  - \$104.70 was raised through donations and merchandise sales during No Ivy Day
  - \$ 185.25 in paypal
  - \$5531.80 in bank
- **PP&R Updates**
  - No Ivy Day – good turnout of over 20 volunteers, significant work was done on paths, transplanting trees, clearing ivy and other invasive plants
  - PP&R will present their Sustainable Future Initiative presentation to the City Commissioners on November 26<sup>th</sup> from 9:30 to 11:30. This presentation will be live streamed and is recommended for FoPP viewing - Action Item: Allison will send a link to the event
  - The ADA improvement work on the path from the “Loo” to the playground has been rescheduled to take place from November 29<sup>th</sup> – December 27<sup>th</sup>. This work will include drainage improvements around the playground.
  - PP&R will be having volunteers from ADIDAS working at the park on Dec. 13<sup>th</sup>.
- **FoPP Updates**
  - Fall Clean Up – No Ivy Day – Oct 26<sup>th</sup> - was a success (see report above)
    - Spectators/participants of a cross country running event, happening simultaneous with the park clean up, gave several donations to FoPP, who had their refreshments table for the clean up volunteers near by. How to be aware of these type events for other possible FoPP fund raising opportunities was discussed.

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- Board Member Elections – The 2020 Board Members were elected as follows:  
Chairman – Steve Davis, Vice Chairwoman - Kelly Pergande, Treasurer – Keola Morley, Secretary – Colette Peck
  - Action Item: Matt/Steve, Steve Colette – Send appropriate turn over information to their replacements on the board,
- Matt has received quotes from the vendor for beanies to possibly add to our merchandise inventory. Action Item: He will send the quote to the board members via email.

- **Next Meeting**

- Next meeting will be at Stormbreaker on January 20<sup>th</sup>

**Motions Carried:**

**Motions Failed:**

**Adjournment Time: 7:25 PM**

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**Action Items:**

- Matt: Get Steve information on accessing to the Google Drive and other related turn over information for the chairman position.
- Steve: send Colette = secretary turn over information
- Matt: send beanie quote to board members.
- Allison: send PP&R Sustainable Future Initiative meeting link to board.

**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