



# 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:** 5/13/19

**Attendees:**

**Location:** St Johns Library

**Attendees:** Matt Kuntz, Keola Morley, Mary Ann Aschenbrenner, Allison Parker, Kelly Pergande, Steve Davis, Jessie Ackles

**Notes Taken By:** Steve Davis

**Call to Order Time:** 6:34 PM

- **PP&R Updates**
  - The new “Loo” will open next week before Memorial Day weekend, a new trash can will be ordered and installed later
  - Sign sponsorship / Donation Sign Update
    - Megan Derks is the New PP&R liaison to Friends groups
  - The splash pool will be opened on the last day of school and turned off after Labor Day
  - The Stump town Disc Golf work party was successful. New tree protection and 2<sup>nd</sup> pin positions were installed in various locations and the hole 11 tee pad was raised to stop pad flooding in rainy months
  - Skate Park Camps are planned for this summer.
  - The deteriorating out of service brick bathroom buildings are candidates for demolition
- **Approve Previous Meeting Minutes**
  - April meeting minutes were approved
- **Treasury Report**
  - Current: In bank \$ 5076.37, in Paypal \$707.80
    - \$16 was raised through tee shirt sales at the St Johns Parade
  - Nike has approved FOPP for their Global Giving program
- **Fop Updates**
  - St Johns Parade – an FoPP table, staffed by Jesse , had several visitors and sold some merchandise. We agreed that it would be a good thing to do each year.
  - Matt prepared adraft on-line donation UPC sign to replace the donation box. Feedback was given. AI: Matt will send an update in email before the next meeting.
  - Website – update front page text and calendar and mission/vision
  - Member/Resource Spreadsheet Update
  - Flagship FoPP Annual Event: Cookout? Music? Etc. – mini meeting if time allows

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- Reminder – AARP Walk , Tuesday Aug 10<sup>th</sup> , Mary Ann will be available to discuss the park.
  - AI: Steve reach out to the AARP walk organizers to coordinate plans with them
- Succession Plan – Matt to step down at end of year, board members will form a search committee to find new/replacement board member candidates in time for a vote at the November meeting Next meeting location - St Johns Library – June 17<sup>th</sup>
- Next Meeting to be at St Johns Library

**Motions Carried: N/A**

**Motions Failed: N/A**

**Adjournment Time: 7:34 PM**

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## Action Items:

- Matt: Donation box gone - create sign for digital donations/ QR code/PayPal to FoPP.org – in progress
- Matt: look into bennies and scarves as merchandise for winter 2019
- Steve: contact AARP Walk folks for August walk at Pier

## 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