



FRIENDS OF PIER PARK

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

MEETING MINUTES

Date: 8/19/19

Attendees: Steve Davis, Keola Morley, Mary Ann Ashenbrenner, Kelly Pergande, Sammy McGath

Location: Stormbreaker Brewing St Johns

Notes Taken By: Steve Davis

Call to Order Time: 6:45 PM

- **PP&R Updates (notes submitted via email from Allison Parker)**
 - Bathroom update – no issues with Loo so far
 - Sitton School – Sitton School is finished with park summer camp as of this meeting
 - Bench project – specs/locations – no updates
 - Skate Park Mural – no update
 - Tennis Courts – FoPP preferred option for pickel ball court was shared with PP&R
 - Brick buildings – restricted access fencing still not available, shared FoPP request to keep bricks from demo for other possible uses in park
 - Sign sponsorship – indefinitely on-hold; per email from city
 - (Should we reach out/appeal to Commissioner Fish?)
 - Donation Sign Update – Thoughts for donation signs: one at hole 1 kiosk, one near pool and one near bridge head but we'll need to find existing posts ideally.
 - AI: Steve will walk park and take photos of possible sign locations for finalization at next meeting
- **Approve Previous Meeting Minutes**
 - July minutes approved
- **Treasury Report**
 - \$707 in pay pal
 - 5560 in bank
- **FoPP Updates**
 - AARP walk – went well , over 80 attendees, positive feedback from AARP organizers
 - Fall Clean Up – Plan for NO Ivy Day on October 26th , Discuss details at September meeting
 - Website – Mary Ann and Sammy will update site and fix issue with donations page
 - Merchandise - End of Summer sale - motion was approved to reduce price to 50%

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- Communications plan no update
- Member/Resource Spreadsheet no Update
- Flagship FoPP Annual Event: Cookout? Music? Etc. – next year!
- Succession Plan – new members no update
- Next meeting location- Stormbreaker

Motions Carried: Merchandise summer sale price set at 50% off

Motions Failed: none

Adjournment Time: 7:39 PM

Action Items:

- Matt: look into bennies and scarves as merchandise for winter 2019
- Steve: find locations to hang donation signs and report back 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