



FRIENDS OF PIER PARK

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

MEETING MINUTES

Date: 3/18/19

Attendees: Matt Kuntz, Steve Davis, Kelly Pervade, Keola Morley, Allison Parker, Jesse Ackles, Steph Hass

Location: Stormbreaker Brewing

Notes Taken By: Steve Davis

Call to Order Time: 6:36 PM

- **Approve Previous Meeting Minutes**
 - February meeting minutes were approved.
- **Treasury Report**
 - Same as last month, Current: In bank \$ 5060.37, in Paypal \$707.80
 - Oregon State tax form 990N has been submitted
 - Action Item: Matt – Submit FoPP bank account information to Nike for their employee Global Giving Grants program
- **PP&R Updates**
 - The new PP&R Director is Adena Long, who came from NYC Parks and Rec
 - The new Pier Park Tech is Jessica Dedrick
 - Seasonal maintenance workers are being hired
 - Dave Blado is planting/relocating ferns and other native plants within the park
 - Bathroom update – construction is progressing , new Loo to be delivered soon
 - Playground Drinking Fountain – new pad installed, fountain installation TBD
 - Sign Sponsorship - Progress slowed due to resignation of Jessie Bond. That position will not be backfilled. There is a hiring freeze within PP&R. Allison will continue to work on the sponsorship agreement as time permits
 - Disc golf course – Stumptown Disc Golf installed test samples of new tree protection material on hole 11. Brian Cole, from Stumptown Disc Golf, will be meeting with Dave and Allison on Wednesday to review the disc Golf course improvements to be accomplished in April with Sutumtown’s funding and work team volunteers. Items include; tree protection, arrows on baskets to show direction to next tees, potential alternate basket locations, and tee pad and bench repairs.
 - Solve Earth Day Clean Up April 20th, the covered pavilion is reserved for FoPP use.

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- **Fop Updates**

- Arts Bench project – discussed setting up an on line mechanism to raise the additional \$2K needed above the \$1K committed from FoPP funds, will need follow up
- Nike Global Giving update – FOPP to complete application for Nike Global Giving Grants participation AI: Matt
- Portland Tennis & Education Earth Day walk 4/18 - approximately 75 participants, including PT&E staff and client families, walking from PT&E will arrive at park at 5:45ish.
 - Kelly, representing FoPP, will meet them and present information about the park and it's flora and fauna. Steve will assist, giving demonstrations and allowing attendees to try disc golf
- Solve Earth Day Clean Up April 20th,
 - Schnitzer Steel & Roosevelt High School are expected to have several volunteers attend.
 - Starbucks will provided beverages, Kelly and Keola will seek food donations from other local businesses
 - Work items will include blackberry and ivy removal, mulching, fallen limb removal, painting of benches (weather permitting), some disc golf course maintenance TBD in conjunction with Stumptown Disc Golf plans
- FoPP donation QR sign – It was agreed by nomination and vote that FoPP would use their funds to have a sign made with a QR code to facilitate on line donations in lieu of the old donation box that was removed
- Matt gave Steve the key to the bulletin board

- **New Business**

- We agreed to meet at Stormbreaker Brewing for the April meeting (note after the March meeting that for the April meeting we've moved the venue to Starbucks)

Motions Carried: Funding approved for online donation sign with QR code

Motions Failed: NA

Adjournment Time 7:44 PM

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Action Items:

- Matt: Member directory & email dist list: schedule topic specific discuss to address
- Matt: Donation box gone - create sign for digital donations/ QR code/PayPal to FoPP.org
- Matt: look into bennies and scarves as merchandise
- Matt: Submit FoPP bank account information to Nike for Global Giving Grants program
- Keola: contact appropriate individuals to get us a place to set up a table for ST Johns Parade

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