



FRIENDS OF PIER PARK

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

MEETING MINUTES

Date: 6/17/19

Location: St Johns Library

Attendees: Keola Morley, Mary Ann Aschenbrenner, Kelly Pergande, Steve Davis

Notes Taken By: Steve Davis

Call to Order Time: 6:36 PM

- **PP&R Updates** (via e-mail from Allison Parker)
 - The new “Loo” - is open and so far everything is going well.
 - Golf Course Sign sponsorship – No Updates
 - FoPP Donation signs w/QR code - as replacement for donation box, has been authorized by PP&R management
 - Tennis Court - PP&R seeks input from FoPP on recommendations for the use of the tennis courts that will no longer be maintained
- **Approve Previous Meeting Minutes**
 - May meeting minutes were approved
- **Treasury Report**
 - Current: In bank \$ 5171.10, in Paypal \$507.80
 - Approved moving the Pay Pal funds into the bank account
- **FoPP Updates**
 - Tennis Court Use - After discussion, the consensus was that these courts be converted to Pickleball courts. Other options were discussed including, horse shoes, bocce, shuffleboard, and a painted bike course for very young beginner riders
 - Kelly reported that the Arts Bench Mock-up will be ready for review at the next meeting.
 - Flagship FoPP Annual Event: – we decided to postpone this event until next year.
 - Kelly’s neighborhood on Smith Street between St Johns and Reno Streets will have a street fair on July 20th. She proposes we set up a FoPP table at that event to inform attendees of our organization and its benefits.
 - AARP Walk, Tuesday Aug 10th - Mary Ann corresponded with Terri and Jerry Jarboe, the walk organizers, about the event. She and Steve will be available during the walk to brief the attendees on the park’s amenities and FoPP’s supporting role.
 - Mary Ann reports that the FoPP website has been upgraded and security has been enhanced so all references to our pages will be preceded by <https://>

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- Next Meeting on July 15th will to be at Stormbreaker on Lombard St.
 - Steve will be out of town so needs an alternate to take notes

Motions Carried: Move Pay Pal funds to bank account.

Motions Failed: N/A

Adjournment Time: 7:31 PM

Action Items:

- Matt: Donation box gone - create sign for digital donations/ QR code/PayPal to FoPP.org – in progress
- Matt: look into beanies and scarves as merchandise for winter 2019

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