



FRIENDS OF PIER PARK

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

MEETING MINUTES

Date: 4/15/19

Attendees: Steve Davis, Keola Morley, Allison Parker, Mary Ann Aschenbrenner, Kelly Pergande, Caitlin Traxler, Toni Beiser

Location: Starbucks St Johns

Notes Taken By: Steve Davis

Call to Order Time: 6:38 PM

- **PP&R Updates**
 - New Loo is on schedule for May opening
 - the disc recycle can will not be reinstalled since it was not used and collected trash
 - Art Bench project – mock up should be ready in May (Kelly)
 - Playground drinking fountain has been installed
 - Skate Park Mural – No Updates
 - Sign sponsorship / Donation Sign Update – Stumptown Disc Golf team will help updating the original hole maps to reflect changes to the course
 - Earth Day SOLVE – work item list and required materials are ready
- **Approve Previous Meeting Minutes**
 - March meeting minutes - approved
- **Treasury Report**
 - No change; Current: In bank \$ 5060.37, in Paypal \$707.80
 - Nike Global Giving Update – approved approval
- **FoPP Updates**
 - St Johns Tennis & Education - Earth Day Park Walk 4/18 – was successful, Steve and Kelly met the walkers and supported activities
 - Earth Day SOLVE: April 20th –
 - – Starbucks will provide coffee, Waterlinkweb will provide donuts, New Seasons will provide fruit, Matt will bring grill, hot dogs and fixins
 - Reminder – AARP Walk in August
 - Succession Plan – Caitlin Traxler has volunteered to be the new secretary. Search team is in progress to fill President and Vice President positions
 - Next meeting will be held at the St Johns Library on Monday 5/20

Motions Carried: NA

Motions Failed: NA

Adjournment Time: 7:00 PM

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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