



FRIENDS OF PIER PARK

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

MEETING MINUTES

Date: 1/21/19

Attendees: Matt Kuntz, Allison Parker, Steve Davis, Mary Ann Aschenbrenner, Kelly Pergande, Keola Morley, Sammy McGath, Chris Koeling, Jesse Ackles, Terri Jarboe, Jerry Jarboe

Location: Stormbreaker Brewing

Notes Taken By: Steve Davis

Call to Order Time: 6:41;PM

- **Approve Previous Meeting Minutes**
 - November meeting minutes were approved.
- **Treasury Report**
 - Current: In bank \$ 5060.37, in Paypal \$707.80
 - Thanks to Saturday Softball League for thier donation of \$500
- **PP&R Updates**
 - Bathroom update – site prep to begin in next week. The building is in fabrication now. Installation is targeted for completion in mid-March. AI: Steve – take pictures of the site before demo
 - Bench project – possible locations for installation of benches were discussed, including near the Sequoias by disc golf tee #2 and near the playground, AI: Kelly to provide drawings and specs for the proposed bench design to PP&R
 - Playground Drinking Fountain – a new pad and fountain is scheduled for installation
 - Chimney Park - off leash dog park – scheduled to be reopened next week after closure due to Giardia outbreak. There was significant issue with the amount of dog excrement being left by owners on the ground in the park.
 - Skate Park Mural – Chris is working on a project proposal/application
 - Tennis courts – no update
 - Sign Sponsorship – Allison is working with her management to produce a draft partnership agreement and will pass it onto PP&R lawyer, David James Robinson, for review. AI: Matt to write Jennifer Yocom, Community Relations Mgr. to advocate for completion of the agreement
 - New disc golf tree protection Stumptown Disc Golf to order the new material, Brian Cole (Stumptown Disc Golf’s representative) targets March for installation

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- **FoPP Updates**
 - April 20th – Solve cleanup day to be scheduled – proposing 9:00AM-12:00PM, work hours with 12:00- 2:00 for after work barbecue for participants, detailed planning will continue next month
 - merchandise – place all on sale for half price approved AI: Sammy update website with prices
 - AI: Matt investigate adding bennies and scarves as merchandise for winter fund raising

- **New Business**
 - Terri and Jerry Jarboe, representing AARP, are looking into Pier Park as one of the summer scheduled Park walks for AARP members. They usually get between 40 and 150 participants. They've designed a tentative route through the park starting near the bus line terminus, following sidewalks and paths to Chimney Park , then on relatively flat and level paths to the pool at the south end of the park and returning via Smith St to the start. If and when scheduled they would appreciate having FoPP and or PP&R members available to discuss points of interest along the way.

Motions Carried: Reducing merchandise prices

Motions Failed: NA

Adjournment Time 7:44 PM

Action Items:

- Matt: Sign Sponsorship - write to PP&R Community Relations Manager
- ???: Tennis Court: – reach out to Portland Tennis and Education to discuss possible collaborative funding for maintenance of courts. No Action
- ???: Old Comfort Stations: does FOPP want to take on a proposal and fund raising to Preserve one? – No Action
- Matt: Member directory & email dist list: schedule topic specific discuss to address
- Kelly: Arts Bench: to write a proposal for funding, provide drawings and specs for the proposed bench design to PP&R
- ???: Donation box gone - create sign for digital donations/ QR code/PayPal to FoPP.org
- Steve – take pictures of the Loo site before demo
- Matt/Steve transfer key to bulletin boards from Matt to Steve
- Matt: look into bennies and scarves as merchandise

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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