



FRIENDS OF PIER PARK

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

MEETING MINUTES

Date: 2/18/19

Attendees: Matt Kuntz, Steve Davis, Mary Ann Aschenbrenner, Kelly Pergande, Keola Morley, Jesse Ackles, Steph Hass, Ann Krutsinger, Kirk Krutsinger

Location: Stormbreaker Brewing

Notes Taken By: Steve Davis

Call to Order Time: 6:36 PM

- **Approve Previous Meeting Minutes**
 - January 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
- **St Johns Tennis & Education Update – Stephanie Haas**
 - They plan an Earth Day walk from PT&E to the Pier Park on April 18th arriving at the park between 5:45 and 6:00 PM. They estimate approximately 75 people on the walk including PT&E staff and 35 families.
 - PT&E was told by the PP&R tennis coordinator that, due over all funding constraints and the high cost of maintenance of the Pier Park tennis courts, because of many surrounding trees, they will not be getting repaired. The limited funds will be use for other lower cost of maintenance courts, including other N Portland courts.
- **PP&R Updates (via email form Allison Parker)**
 - A new PP&R Director has been found and will be announced soon.
 - Bathroom update – construction is under way.
 - Bench project – see FOPP update
 - Playground Drinking Fountain – no update
 - Skate Park Mural – no update
 - Tennis courts – see St Johns Tennis and Education update
 - Sign Sponsorship - Progress temporarily halted due to resignation of Jessie Bond.
 - New disc golf tree protection - the new material will be ordered by Stumptown Disc Golf. Action Item; Matt - reach out to Brian of Stumptown Disc Golf to coordinate if we should include installation of tree protection for our Earth Day maintenance activities.

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- **Fop Updates**

- Bench project – Kelly provided drawings of the proposed benches to PP&R and met with Allison and PP&R carpentry to review plans. Carpentry indicated the design was acceptable and would be within, if not lower than, the original cost estimate of \$3000 to install. It was agreed that one bench be installed by the playground and the other along the curved path near the Sequoia grove overlooking the ball fields.
- Nike Global Giving update – FOPP needs to complete the application to apply for ability of Nike employees to request matching grant donations for FOPP. We should track all gifts to facilitate these types of fund raising opportunities. Matt will send the board the terms and conditions for reference and review.
- 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
- St Johns Community Expo Event: Keola, Kelly and Mary Ann attended.
- Kelly sent a thank you letter to Saturday Softball League for their donation to FOPP

- **New Business**

- ST John's Parade, May 10th – lets set up a table at the Parade to sell merchandise and advertise FOPP AI : Keola will contact appropriate individuals to get us a place to set up a table
- Kelly reported that Starbucks in St Johns will closing in April with no current plans open another near by store. We will need to look elsewhere for refreshment donations for park maintenance work days
- Jessie suggested that Two Stroke Coffee might be a good alternative to replace Starbucks as a donor
- We agreed to meet at Stormbreaker Brewing for the March meeting

Motions Carried: NA

Motions Failed: NA

Adjournment Time 7:45 PM

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Action Items:

- Matt: Sign Sponsorship - write to PP&R Community Relations Manager
- 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/Steve: transfer key to bulletin boards from Matt to Steve
- Matt: look into bennies and scarves as merchandise
- Matt: reach out to Brian, Stumptown Disc Golf, to coordinate if we should include installation of tree protection for our Earth Day maintenance activities.
- 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