



## MEETING MINUTES

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**Date:** 1/25/2021

**Attendees:** Steve Davis, Kelly Pergande, Allison Parker, Colette Peck, Keola Morley, Mary Ann Aschenbrenner, Stephanie Lamonica, Amanda Ferguson, Laura Chisholm and Bruce Hostetler

**Location:** Zoom

**Notes Taken By:** Colette Peck

**Call To Order Time:** 6:37pm

- **FoPP Board Elections**

- Chair - Steve Davis remains as Chair
- Vice Chair - Kelly Pergande will not run for re-election, Stephanie Lamonica will fill this position
- Treasurer - Keola Morley remains as Treasurer
- Secretary - Colette Peck remains as Secretary

**Motion to approve by Mary Ann Aschenbrenner, second by Kelly Pergande. Passed unanimously.**

- **Previous Meetings Minutes**

- Approve November Meeting Minutes

**Motion to approve by Colette Peck, second by several. Motion passed**

- **Treasury Report**

- Paypal - last month \$561.12, this month \$598.77
- Bank - last month \$4649.13, this month \$4654.13 (\$1000 reserved for Art Bench project)
- Domain fee was paid - \$21
- Time to file taxes. Keola will explain how tax forms are completed to all those who wish to join in a Zoom meeting. Steve host and to invite?

- **PP&R Updates**

- Roof cleaning has been done
- Dave has been transplanting and pocket planting
- They are in the process of ordering gravel to repairs several paths
- New disc golf signs will be put in by Stumptown
- Try to get a pick up trash sign for the 1st tee
- Third Thursdays with Dave, 9am to noon starting in February

- **FoPP Updates**

- **Discussion of our Missions and Goals for 2021**
  - Clean ups in spring & fall with SOLV if possible
    - Earth Day clean up April 24th
    - Mary Ann will contact SOLV to see if they are hosting events



## FRIENDS OF PIER PARK

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

- Complete the repurpose of Tennis Courts
  - Pickleball, Futsal and Hopscotch lines
  - Waiting on nicer weather to pressure wash and paint courts
  - Steve will contact Megan about layout.
  
- Bench sponsorships
  - Formalize relationships with groups that use the park to sponsor benches.
- Complete Art Bench project
- Equity Statement to be inclusive
- Wikipedia blurb for fundraising
  - Announcing Pier Parks 100th birthday
  - Asking for donations as a birthday gift for a celebration
- Host two events sponsored by FoPP
  - Such as a tour of the trees in the park, nature walk through the park or a historical walk
  - Disc golf demo and/or classes with Stumptown
  - Skateboarding Class for all ages
  
- **NW Metals shredding permit**
  - DEQ has extended the deadline for public comment until February 8th.

**Motion by Kelly Pergande to draft a letter to oppose the NW Metals Shredder.  
Second by Colette Peck. All agreed.**

- We will find a draft, Steve will alter it to fit our group, sign and send it to DEQ

- **Insurance for FoPP**

**Next meeting February 22nd via Zoom**

**Motions carried: 3**

**Motions failed: 0**

**Adjourned: 7:59pm**

### **Friends Core Values:**

- Enhance Park Safety and accessibility for all park users
- Enhance and restore Parks natural beauty and biodiversity
- Enhance and restore Parks 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