



MEETING MINUTES

Date:8/16/2021

Attendees: Steve Davis, Colette Peck, Stephanie Lamonica, Keola Morely, Allison Parker, Carol Meekes

Location: Pier Park picnic area B

Notes Taken By: Colette Peck

Call To Order Time:6:33pm

- **Approval of Meeting Minutes**

Colette motion to approve, Stephanie seconds. Motion passed

- **Treasury Report**

- Paypal - last month \$753.72, this month \$811.72
 - donations \$60.00
- Bank - last month \$8847.96, this month \$8847.96
 - \$3500 reserved - \$1000 for benches/\$2500 Woodland Project

Stephanie motion to move \$300.00 from paypal to bank, second by Carol. Motion passed

- **PP&R Updates**

- Path paving complete
- Ballfield upgrades running into issues with moles
- Third Thursday still happening
- Dogs on leash signage. Add another sign to kiosk

- **FoPP Updates**

- Tennis Courts repurposed
 - Can they be covered?, probably not. Better chance having the basketball court covered.
- Columbia Watershed Grant - next steps
 - Grant agreement checklist
 - Insurance coverage. City has to be co-insured
 - Vendor active status-Keola
 - Draft scope of work and budget-Stephanie
 - Dave needs to order plants for planting in October
 - 60 kids from Sitton to help plant
 - Darrel
 - Meeting with Confluence and Sitton to schedule-Stephanie
 - 10 interns from Portland Tennis Center
 - Work with Dave, learn about the horticulture of park
- Portland Parks Foundation \$2K awarded
 - to be used for insurance and translator services



FRIENDS OF PIER PARK

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

- Garden Club \$2K awarded
 - Dave has marked designated areas for chips and mulching in the designated garden spaces
- Arts Bench update
 - Donation letter still in the works
- Insurance update
 - Narrowing it down, still looking for the best deal. Probably around \$1400 per year
- Discovery walk
 - Student of George Middle/Roosevelt will have artwork by Sept 2nd.

Next meeting September 20th, perhaps Zoom, perhaps in the park, depending on weather.

Motions carried: 2

Motions failed: 0

Adjourned: 7:30pm

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