



## MEETING MINUTES

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**Date:** 10/18/2021

**Attendees:** Steve Davis, Colette Peck, Stephanie Lamonica, Keola Morely, Mary Ann Ashenbrenner

**Location:** Zoom

**Notes Taken By:** Colette Peck

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

- **Approval of Meeting Minutes**

Stephanie motion to approve last month's minutes, Keola seconds. Motion passed

- **Treasury Report**

- Paypal - last month \$843.52, this month \$543.52
  - Moved \$300 to Oregonians
- Bank - last month \$8452.96, this month \$8752.96
  - \$3500 reserved - \$1000 for benches/\$2500 Woodland Project

- **PP&R Updates**

- Planting and mulching looks good
- Getting ready to winterize
- Loo & Trimet toilets open year round, toilet near playground closed for season
- Repainting picnic tables

- **FoPP Updates**

- Columbia Watershed Grant
  - Kids are planting this week. Meet at Sitton on Smith and Reno at 12:15.
    - Tuesday - 20 kids - Steve, Jenifer, Casey to facilitating
    - Wednesday - 18 kids - Steve, Liz, Colette, Casey to facilitate
    - Friday - 16 kids - Mary Ann, Keola to facilitate
- Day of Service on the Saturday the 23rd
  - MaryAnn to send email
- Arts bench
  - Thursday meeting to sight locations
  - We will probably need to wait to pour and install in the spring.
- Discovery Walk
  - Keola to assist in finding a translator
  - Stephanie is still working on art/text layout.
- Donations
  - Website needs to be updated to accommodate fundraising
  - Receipts for donations sent automatically
  - We'll open a Stripe account for those who don't want to use Paypal
  - Write up explanation of purpose for our fundraising and why a person should contribute



## FRIENDS OF PIER PARK

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

**Next meeting: November 15, via Zoom**

**Motions carried: 1**

**Motions failed: 0**

**Adjourned: 7:42pm**

### **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