



## MEETING MINUTES

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**Date:** 1/24/2022

**Attendees:** Steve Davis, Colette Peck, Stephanie LaMonica, Mary Ann Ashenbrenner, Keola Morley, Dave Blado

**Location:** Zoom

**Notes Taken By:** Colette Peck

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

- **Dave Blado**, Pier Park's Horticulturist with Portland Parks and Recreation, has requested Portland Parks & Rec consider adding Disc Courses in other Portland Parks to ease the heavy traffic on the course in Pier Park. Last year a course in SW closed, increasing the already heavy traffic on the Pier course and causing extended wait times for play and hampering the enjoyment of all park users. Dave has recommended several parks that could handle and benefit by having a disc course. He has submitted a proposal outlining course possibilities in the following parks; Farragut City Park (9 hole), Gates Park (9 hole), Gabriel Park (18 hole), Lents Park (9 hole) and Woodstock Park (3 hole). Dave would like our support in this endeavor.

**Motion by Colette to have Steve compose a letter in support to be presented to PPR, Stephanie seconds the motion. Motion passed with one nay.**

- **Approval of Meeting Minutes**

**Motion by Colette to approve last month's minutes, Steve seconds. Motion passed unanimously**

- **Treasury Report**

- Paypal - last month \$675.85, this month \$2032.32

**Motion by Colette to move \$1500 to Oregonians, Keola seconds. Passed unanimously**

- Bank - last month \$8752.96, this month \$9255.92
  - \$3500 reserved - \$1000 for benches/\$2500 Woodland Project

- **PP&R Updates**

- Habitat Piles through the park
- Burnt tree
- Dave's ask first topic of meeting

- **FoPP Updates**

- No word about the NPNS grant we applied for
- Consensus not to join NPNS Inc. for insurance purposes
- Find a person to assist with an audit of our books. Steve may know someone and Maryann will talk to her accountant for suggestions. Perhaps this person can help Keola set up a system to manage funds efficiently.
- Revisit D&O insurance
- Arts bench - no updates



- Discovery Walk
  - Stephanie is still working on art/text layout.
- Spending proposals
  - Climbing pole
  - Buy more plants to fill in blank spots on paths
  - Continue 3rd grade planting
  - Pier park pickleball open - in conjunction with the group that requested the courts
    - Clinic for kids
    - Food vendors
  - Festival for the anniversary
  - Stumptown to host classes for kids

**Next meeting: February 21, via Zoom**

**Motions carried: 3**

**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