



MEETING MINUTES

Date: 2/21/2022

Attendees: Steve Davis, Allison Parker, Colette Peck, Mary Ann Aschenbrenner, Will Lewis, Kelly Northway

Location: Zoom

Notes Taken By: Colette Peck

Call To Order Time: 6:35pm

- **Approval of January meeting minutes**

Motion to approve February meeting minutes by Steve, second by Mary Ann. Motion passed unanimously.

- **Treasury Report**

- Paypal - last month \$2032.32, this month \$541.54
 - Transferred \$1500 to Oregonians
- Bank - last month \$9255.92, this month \$10,905.92
 - \$3500 reserved - \$1000 for benches/\$2500 Woodland Project

Tax returns

- State is in works, Federal is completed

- **PP&R Updates**

- Gearing up for spring, usually hire 3-4 seasonals.
- Been given the green light to hire a new horticulturist
- A lot of graffiti being taken care of
- New garage door is not movable, but cannot be replaced for a few months (door on back order)
- More tree protection being applied and other maintenance on disc course underway
- ADA improvement funds competition, Pier Park has been mentioned as one on the top of the list

- **FoPP Updates**

- March 12 - University Of Portland Day of service from 9am to 1pm
 - Project list - Mulching, gravel disbursement, garbage pickup, invasive pulling
 - Pavilion has been reserved -
 - Supplies
 - Wheelbarrows, clippers - PP&R
 - Shovel, rakes - UofP
 - Steve has offered to hold a team leader meet up prior to event
 - Water and donuts - provided by Waterlink Web
 - Will UP provide their own food?
- Earth Day Event - April 23rd - 9 - noon
 - Solve / Stumptown
 - More planning at the next meeting
- 2021 annual report prepared - working on finishing
- Woodland gardens- use funds to fill in areas with new plants.

Motion by MaryAnn to approve the spending of funds to fill in Woodland Garden, second by Steve. Passed unanimously.



FRIENDS OF PIER PARK

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

- Fundraising for 2022
 - Will Lewis would like to organize music events for fundraising
 - We'll start with smaller gatherings - see how they do
 - Start planning for something in June?
 - Kelly Northway recommends Friends of Noise as a nonprofit group that can also assist with music events for fundraising
 - Schedule another meeting for detailed planning for first music event

Next meeting March 21st, Zoom

Motions carried: 2

Motions failed: 0

Adjourned: 7:45

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