

**FoSPB Monthly Meeting July 31, 2012 Eliot meeting room 7 PM to 8 PM**

**Attendees:**

David Newman, Co-Chair

Gunnar Sacher, Co-Chair

Carole Barkley

Ian Nicol

Ramona Kern

Susie Downing

Mike Marsh

Kirk Little, PPS

Marjorie Newman

Jinny Shipman

**Agenda:**

- The month in review
  - Weekly Foot Patrol – 7:00 pm on Mondays, 3:00 pm on Fridays
  - Continued Neighborhood Outreach
    - Met with Adam Marengo, PPS and reviewed park observations
      - Looking into 24 hour coverage for the park
  - Gardening Work Party, 7.21.
    - Rose bed maintenance, mulching of trees, weeding
    - 10 people participated
  - Deadheading – Tue, Thu, Sa at 10:00 am
  - 6 month review with Parks & Rec
    - Director Parks and Recs explained the process about city sponsored projects such as the loo
    - Future projects impacting the park and neighborhood will be more closely discussed with the neighborhood
    - Park Ranger Review Committee being formed
    - Asked for event notification for the park
  - Website update
    - new documents posted
    - David and Gunnar received website maintenance training
  - Cards and flyers replenished for distribution in the neighborhood
  - PPS report
    - Drug arrest last week
      - Amount of undesired people has decreased since then
    - SPB looking better and better; not a problem park
    - Skateboarding – continue education with different groups
    - Could do job more effectively if time of coverage increases
  - Park update
    - PSU asks for smoking ban in the South Park Blocks
      - <http://www.kgw.com/home/PSU-ASKS-CITY-TO-BAN-SMOKING-FROM-ADJACENT-PARK-BLOCKS-164488706.html>
      - Follow up with Parks and Recs and PSU (**David, Gunnar**)
      - Could cut down on cigarettes in the park
      - Examples of smoking ban: Pioneer Square, Director Park
    - Tree cutting (**David, Gunnar**)

## FoSPB Meeting Minutes

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- what happens with cut wood
- What is the replacement plan
- Art event – Plein Air Artists Paint the Park Block event being planned
- Sleeping on benches observed during daytime
  - Middle arm on bench could help minimizing behavior
- Communication – FaceBook
  - <https://www.facebook.com/FriendsOfTheSouthParkBlocks>
  - Multiple administrators
  - Website reference
- Safety Summit
  - Agenda
    - Map areas of responsible and hours of operations for the various security providers
    - Brainstorm and prioritize safety + security issues and concerns
    - Action plan for top issues and concerns
    - Q&A
      - Is smoking ban enforceable
  - Refreshment, 1:30 (**Jinny, Marjorie**)
  - Easel for notes (**David**)
- PDNA National NightOut Update
  - Tue, 8.7., 6:00 to 8:00 pm
    - Setup 5:40 pm
  - Flyers and cards available
  - Table and chair provided by the city for FoSPB
  - Banner (**David**)
  - Sweets (**Jinny**)
  - Volunteers needed
- Action Item update (see below)
- Upcoming Events
  - PDNA National NightOut
  - Deadheading of roses, Tuesdays, Thursdays, Saturdays at 10 AM
  - Meeting with Board
  - Safety Summit - 8.3, 2:00 pm
  - 6 month review with Parks & Rec – 1.11., 2:00 pm
- Future Topics
  - Fundraising and fund needs
  - Vest replacement by T-Shirts
    - Have business sponsoring T-Shirts
    - Have business sponsor incentives

**Next Meetings:** Last Wednesday of the months, 7:00 PM, Eliot 3<sup>rd</sup> Floor Meeting Room (8.29.)

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**Action Items**

Detail	Update	Owner	Date	Status
Governance of FoSPB: Study other Friends groups and then decide on FoSPB Governance structure – Mt Tabor	Looked at Mt. Tabor No white papers Organized as non-profit with 200 paying members Facebook / Website Online Brochure Visitor Centre Board of Directors Newsletter every 6 months Multiple standing committees Store Longstanding partnerships Mature / bigger in scale and scope	Marjorie	5/28/2012	Closed
Governance of FoSPB: Study other Friends groups and then decide on FoSPB Governance structure		Carole	5/28/2012	Open
Governance of FoSPB: Study other Friends groups and then decide on FoSPB Governance structure		Gunnar	5/28/2012	Open
Governance of FoSPB: Provide contact for ByLaws example		Mike Boyer	5/28/2012	Open
Create FoSPB Task List		David / Gunnar	5/28/2012	Open
Membership solicitation - St. James		Carole	5/28/2012	Open
Membership solicitation - University Place		Bob	5/28/2012	Open
Membership solicitation - Jean Manor	Have Karen	Jinny	5/28/2012	Closed
Park Ranger Review Committee	Contacted Art Hendricks –	David / Gunnar	5/28/2012	Closed

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- Express interest of FoSPB participation	waiting for formation Discussed during 6-month review			
PDNA National Night Out - Request Table	Contacted Mike Boyer – reserved space for table	David	5/28/2012	Closed
Safety Summit Prepare Meeting	Sent out invitation for 8.3.	Gunnar	5/28/2012	Closed
Safety Summit Prepare Meeting	Prepare Refreshments	Marjorie / Ginny	6/27/2012	Closed
Meeting reminder	1 day before event	Gunnar	7/31/2012	Closed
Tree Cutting	What happens with cut wood? What is replacement plan?	David	7/31/2012	Open
Smoking Ban	Follow up with Parks and Recs	David / Gunnar	7/31/2012	Open