

FoSPB Monthly Meeting November 28, 2012 Eliot meeting room 7 PM to 8 PM

Attendees:

David Newman, Co-Chair
Gunnar Sacher, Co-Chair
Marjorie Newman
Elka Grisham
Carole Barkley
Karla Powell
Joan Marsh
Mike Marsh
Nancy Catlin
Gene Meyer
Ben Sauers, PPS, ppsparks@pacificpatrolservcies.com
Scott Bellows, PPS

Agenda:

- The month in review
 - Weekly Foot Patrol – 6:00 pm on Mondays, 3:00 pm on Fridays
 - Need more patrollers – new patroller training will be held 2013
 - Neighborhood outreach
 - Meet with Roosevelt HOA Board on 11.5
 - Deadheading – Done for the season
 - Garden work party worked to ready roses and beds for winter on 11.10.
 - Planned end of season party
 - Crocus planting in Chapman and Lownsdale parks
 - Crocus were planted on various days, finally 11-15
 - Park update
 - Visitors population has decreased with the colder weather
 - PPS reports progress on addressing park problems related to drugs and undesired behavior
 - Park rangers less visible in South Park Blocks
 - PPS
 - Reduced bigger park issues during summer / fall time
 - Drug sales reduced – was major focus
 - Market street new hot spot
 - Reduced vandalism
 - Shift 4 pm to 1 am
 - Feedback
 - Campus issues – First Christian Church, St. James church
 - Peace Statue skateboarding – PPS responded in minutes
 - Skate board ordinance – 16.70.410, 20.12.170-C
 - Phone numbers
 - 503.710.7133

- 503.710.8004 – 24-hour
- Prioritize FoSPB goals to focus on a two year plan, work with PP&R
 - Install cigarette trash containers
 - Install Pet Stations
 - Look at North-Park installation
 - Build by CleanScapes
 - Trash Ordinance - Modify City litter code to include cigarette butts as litter
 - Non-monetary
 - Talk to P&R
 - Proposed wording at end of minutes
 - WiFi In the Park - Establish WiFi hot spots in the South Park Blocks
 - Low priority for now
 - Label for rose varieties in the rose beds
 - Improve irrigation systems in all SPB
 - budget for 2013 or 2014 or add to bond
 - advocate with P&R
 - Business recruitment for Shemanski Park
 - Funding – register Parks Foundation
 - Reduce skate boarding traffic
 - Post phone numbers to call on existing park signage - Park Ranger phone #'s have been posted on Park signs
 - Create card with important phone numbers for distribution
 - Bulletin Board(s)
 - Umpqua Bank
 - South Park Blocks
 - Member recruitment
- PP&R meeting topics for January meeting
 - Funding – Portland Parks Foundation
 - Budget management on behalf of FoSPB
 - 2013 FoSPB project objectives
- Communication
 - Facebook: <https://www.facebook.com/FriendsOfTheSouthParkBlocks>
 - Website: www.fospb.org
- Action Item update (see below)
- Upcoming Events
 - End of Season Party - 12.10., 6:30 PM St. James Church, Parish Hall
 - Party is for all FoSPB members, PP&R will supply some food and beverages
 - Light dinner finger food and drinks – e.g. wraps, juice (**Marjorie, Elka**)
 - Plan for 30
 - Utensils, Plates, napkins (**Gene**)
 - Name Tags, Pen – Office Depot (**Gunnar**)
 - Send reminder with address, use Jefferson Street Address, bring an light alcoholic beverage (beer or wine) to share if you like (Gunnar)
 - Tour of St James Church, 7:00 pm (**Gene**)
 - Setup at 6:00 pm
 - Foot Patrol training

- Early January (first two weeks, middle of week) looks like the best time, **date to be determined**
- 6 month review with Parks & Rec – 1.11., 2:00 pm
- Future Topics
 - Event planning
 - Social event in the park
 - Fundraising and fund needs
 - Portland Parks Foundation funding and fund raising assistance
 - Determine projects and need for funding; make contact with potential local business partners including PAM, OHS, Safeway
 - Cigarette receptacles for park
 - Dog bag dispensers for park
 - WiFi funding partners
 - Vest replacement by T-Shirts
 - Have business sponsoring T-Shirts
 - Have business sponsor incentives

Next Meetings: Last Wednesday of the month, 7:00 PM, Eliot 3rd Floor Meeting Room (No meeting in December, 1.30.)

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.	Participated in St. James	Carole	5/28/2012	Closed

FoSPB Meeting Minutes

Date: November, 28. 2012

James	Church Community Event in October			
Membership solicitation - University Place		Bob	5/28/2012	Open
Membership solicitation - Jean Manor	Have Karen	Jinny	5/28/2012	Closed
Park Ranger Review Committee - Express interest of FoSPB participation	Contacted Art Hendricks – waiting for formation Discussed during 6-month review	David / Gunnar	5/28/2012	Closed
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
Email list	Add Nancy Catlin	Gunnar	8.29.2012	Closed
Foot Patrol	Add Nancy Catlin, Jean Meyer to group of potential trainees	David	8.29.2012	Open
Fund management	Contact Park's and Rec's for advise	David / Gunnar	8.29.2012	Open
Event sponsoring	What is the procedure for FoSPB	David / Gunnar	8.29.2012	Open
Garden Work Party	Schedule event Schedule bench cleanup	David / Gunnar	8.29.2012	Open
Loo	Communicate to Park's and Rec's that Loo closing	Gunnar	8.29.2012	Closed

	mechanism is making loud closing noises			
Foot Patrol Training	Schedule Foot Patrol Training - Lea Ravenel, Susan Ackley, Gene Maier, Elka Grisham, Nancy Catlin, David Loftus	David / Gunnar	9.26.2012	Open
Loo	Post Maintenance Phone Number	David	9.26.2012	Open
WiFi in the park	Check with city first and look for business partners	David / Gunnar	9.26.2012	Open
Phone number	Create phone number card of important number	David / Gunnar	11.28.2012	Open

20.12.090 Disposing of Rubbish.

A. No person shall place any garbage, or other rubbish, or refuse or debris, **or cigarette or cigar butts**, nor shall any person deposit or leave birdseed, breadcrumbs or other food particles or food waste, in or upon any Park. Nothing in this Section shall prohibit any person from eating food in any Park, nor shall the prohibitions of this Section apply to the incidental loss of food particles that cannot reasonably be collected and properly disposed of.

B. No person shall enter any Park with garbage, or other rubbish or refuse or debris that has originated from outside the Park, for the purpose of disposing of any of the rubbish, refuse, or debris in the Park.

C. The prohibitions of this Section shall not apply to the disposal, in receptacles provided for that purpose, of garbage or refuse that results from the normal use of the Park for recreational or other lawful purposes.