

FoSPB Monthly Meeting June 27, 2012 Eliot meeting room 7 PM to 8 PM

Attendees:

David Newman, Co-Chair
Gunnar Sacher, Co-Chair
Steve Pixley, Parks and Recs
Ian Nicol
Susie Downing
Elka Grisham
Kirk Little, PPS
Marjorie Newman
Jinny Shipman
Buzz Brayley

Agenda:

- Parks and Recs
 - Volunteer coordinator intro
 - Fill out volunteer application when participating in foot patrol
 - Secure and confidential
 - Background checks conducted by the City
 - Record volunteer hours
 - 457,000 hours documented by Parks and Recs
 - City Council judges volunteer work based on recorded hours
 - Report FoSPB volunteer hours to David / Gunnar to log in log file
 - Look for stories to tell about the park
 - Add flavor to park reports
 - What can Parks and Recs do for FoSPB
- The month in review
 - Weekly Foot Patrol
 - Addition foot patrol need – 3 people
 - Schedule one for Fall
 - Continued Neighborhood Outreach
 - Met with Manager of Regional Arts and Culture Council
 - Gardening Work Party
 - 20 people
 - A lot of people continue deadheading roses
 - MOAB training conducted by Alan Pendergrass, 6.5.
 - PPS has park security contract for second shift since 6.1.
 - Website update – go live date
 - www.fospb.org
 - www.friendsofsouthparkblocks.org
 - Action Item update
 - See last page(s)
 - Park update

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- Skate boarding
 - Focus of patrols
 - Excludable offense
 - Call PPS (503.710.8004) / Ranger Program
- Loo
 - Placement decided and work progressing
 - Art to be placed on the Loo was selected with participation of FoSPB members
 - Learning Lessons – keep emphasizing with city that FoSPB wants to work with the city in a joint collaborative manner
 - Art selection is good example of that approach
- Park opening hours
 - North Park, South Park, Obrien close at 9:00 pm
 - Closing hour at Officer's discretion
 - FoSPB, PPS support 9:00 pm closing time
- Event Sponsoring
 - Rummage Sale proposed to the PDNA
 - How can FoSPB sponsor events
 - Talk to Parks and Recs on how FoSPB can sponsor events
- Upcoming Events
 - PDNA National NightOut (8.7., 6:00 to 8:00 pm)
 - Flyers
 - Buttons
 - Table
 - 6 month review with Parks & Rec – 7.13., 2:00 pm
 - Park Gardening Work Party – tentative 7.14., 9:00 am
 - Deadheading of the roses, Tuesdays, Thursdays, Saturdays at 10 AM
 - Safety Summit - 8.3, 2:00 pm
 - Light Refreshments (**Marjorie, Jinny**)
- 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 3rd Floor Meeting Room

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	Marjorie	5/28/2012	Closed

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	Board of Directors Newsletter every 6 months Multiple standing committees Store Longstanding partnerships Mature / bigger in scale and scope			
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 - Express interest of FoSPB participation	Contacted Art Hendricks – waiting for formation	David / Gunnar	5/28/2012	Open
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	Open
Safety Summit Prepare Meeting	Prepare Refreshments	Marjorie / Ginny	6/27/2012	Open

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