

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

Attendees:

David Newman, Co-Chair

Gunnar Sacher, Co-Chair

Bob Wright, PDNA

Mike Boyer, ONI

Marjorie Newman

Carol Barkley

David Loftus

Jinny Shipman

Agenda:

- Welcome and introduction
- History / Accomplishments
 - Commissioner Nick Fish introduced the idea of establishing a Friends group, 2010
 - Memorandum of Understanding with City's Parks and Recreations department, November 2011
 - Two session of foot patrol training
 - Reached out two different groups in the park's neighborhood
 - Encouraged the Park Ranger Program
- Governance of FoSPB
 - Proposal: Study other Friends groups and then decide on FoSPB Governance structure
 - Mt. Tabor (**Marjorie**)
 - Select from Parks website (**Gunnar**)
 - Select from Parks website (**Carole**)
 - Loose to tightly organized structures
 - Friends Group
 - Bylaws
 - Contact (**Mike**)
 - Define positions with term limits
 - Subcommittee of PDNA
 - Not suggested as the FoSPB has a separate MOU with Parks and Recs
- Communication
 - Proposal: Google site to store documents, have discussion groups, schedule and document patrols, FoSPB calendar
 - Is the Google site the Site or should we consider Yahoo or MS Life
 - Use flyers to advertise FoSPB
 - Flyers are in place and ready for distribution
 - Send out electronic copy of flyers to Mike B
 - Advertise
 - Northwest Examiner or similar
- Roles looking for more volunteers and supporters
 - Create task list (**David, Gunnar**)
 - Google site - Dan Teibel has started taking ownership, thx!
 - Landscaping
 - Foot Patrols caller(s)
- Membership solicitation
 - Reach out to other buildings - who will reach out to which building
 - St. James (Carole)

FoSPB Meeting Minutes

Date: May, 30. 2012

University Place (Bob)

Jean Manor (Jinny)

- Prepare for PDNA National Nightout (8.7., 6:00 to 8:00 pm) and other community events
 - Flyers
 - Buttons
 - Table – send Mike a note (**David**)
- Foot Patrols
 - Evening Patrol – 1
 - Day Patrol - 2
- Upcoming events
 - Park Gardening Work Party - 6.2.2012, 9:00 am (2 hours)
 - Lead by City Employees
 - Tools and gloves provided
 - Bring your own gloves
 - Everybody welcome
 - Management Of Aggressive Behavior (MOAB) training - 6.5.2012, 7:00 pm
 - Extension of Foot Patrol training
 - Training provided by Pacific Patrol Services
 - Everybody welcome
 - Safety Summit - 7.xx (**David, Gunnar**)
 - who to invite
 - agenda
 - Foot Patrols training - TBD
- Future Topics
 - Park Ranger Review Committee - FoSPB representative
 - Contact Art Hendricks (**David**)
 - Fundraising and fund needs
 - Vest replacement by T-Shirts
 - Have business sponsoring T-Shirts
 - Have business sponsor incentives

Next Meetings: Tuesdays, 7:00 PM, Eliot 3rd Floor Meeting Room