

February 18, 2015  
8:33 a.m.  
Newport, Oregon

The Parks and Recreation Committee of the City of Newport met on the above date in the Newport Recreation Center.

Members present were Ed Simon, Sandra Surber, Nancy Steinberg, Karen Smith, Fred Springsteen, Jennie Scarborough, Alisha Kern, Kevin Greenwood, Paul Stangeland. Absent: Mark Saelens, City Council Liaison.

Staff/Guests Present: Parks and Recreation Director Jim Protiva and Rachel Peterson from Lincoln County Community Health.

#### **Action Items**

MOTION was made by Greenwood to approve the corrected minutes of the January 21, 2015 meeting. Springsteen seconded. The motion carried unanimously in a voice vote.

#### **Public Comment**

None.

#### **Director's Report**

Protiva handed out the monthly report which highlights activities and statistics for January, which included information on the Athletic Edge Gymnastic Tournament that was hosted by the Rec. Center. Protiva noted that the high school swim team is moving into a new division which would change some of the district meets, presenting an opportunity to host swim meets at the Rec. Center when the new pool has been constructed. The Senior Center is hosting their annual tax-aid program until April.

Protiva noted that the goals the committee had discussed last month had been submitted to the City Manager with an addition of one goal: Explore master planning for mountain bike trails near the City's water shed, in the Big Creek area. The City Manager would forward the goals to the City Council.

#### **Sub-Committee Comments**

**Municipal Pool:** Scarborough reported that she had attended the most recent meeting for the new pool design. Parking was one of the main topics of the meeting, along with a major overview of the pool design. Protiva added that everything they had assured voters would be in the plan is currently in the plan, along with two added showers in the women's locker room.

**Tree City USA:** Steinberg stated that the City has been renewed as a Tree City USA for another year.

**Rec. Center, Programming, Sports, Events:** Protiva reported that everything was moving along well. Steinberg said she had spoken with Mike Cavanaugh our Sports Coordinator regarding snacks that parents provide for their children during basketball games. She asked that he consider sending out an email to coaches asking them to provide healthy snacks rather than cookies or other unhealthy food. Protiva mentioned that he had tried to find people that were interested in having a Loyalty Days float, but so far was unsuccessful. Surber mentioned that it didn't

necessarily need to be a float, but people who participated in the activities could just walk along with a banner, and the seniors could ride on a flat-bed truck.

**Foundation:** Springsteen stated that the Foundation would be having a meeting immediately following the current meeting and they would be signing the 501(C) 3 application. They are also looking for information on a brick program, where people donate to the pool and get their names put on a brick where they would be mounted around the pool. The program is similar to the ones at the hospital and the aquarium.

**Parks, Trails & Forests:**

**Pump Track:** Protiva reported that he is working towards a new location for a pump track and a spot has been identified on the Wilder property. He has started discussions with the owners which may end up being a permanent or temporary location.

**Management Plan for Forest Park:** No updates

**Coast Guard Station Trail:** No updates

**Smoking in Parks, Sub-Committee Presentation:** Steinberg presented a draft of proposed language to amend Ordinance 19.17 that would be forwarded on to the City Manager and then the City Council.

MOTION was made by Greenwood, seconded by Stangeland to recommend and forward to the City Council the proposed language to amend Ordinance 19.17 regarding smoking in City Parks. The motion passed with six ayes and two nays.

**Additional Items**

None.

**Develop Next Agenda**

South Beach State Park - Trails (Kevin Greenwood)

**Meeting Schedule**

The next meeting is scheduled for March 18, 2015.

**Adjournment**

Adjournment - Having no further business, the meeting adjourned at 9:35 a.m.