The City of Newport Wayfinding Committee met on the above date in Conference Room B of the Newport City Hall. In attendance were committee chair Frank Geltner and committee members Linda Neigebauer and Chuck Forinash. Also in attendance was Lee Ann Prchal, City staff.

- 1. Call to Order
  - a. The meeting was called to order by Chair Geltner at 8:30 AM.
- 2. Approval of Minutes
  - a. The January 4, 2018 minutes were approved with corrections.
- 3. Discussion/action items
  - a. It was agreed that a comprehensive signage plan needs to be worked on that will include 9<sup>th</sup> and Hurbert, Oceanview Dr., and South Beach.
  - b. Same as stated in a. It was agreed that these items go together.
  - c. Goals were briefly reviewed and it was agreed they were correct as stated in the Jan. 4, 2017 minutes.
  - d. Frank proposed a motion to invite all interested parties to suggest edits to the draft of the Master Wayfinding Map 2018-2019 that is posted on the east wall in Conference Room B in City Hall by adding sticky notes to the map. The Committee requests that names and phone numbers be included on the sticky notes so that they will know who to contact. Motion was passed.
- 4. Public comments: None
- 5. Committee comments:
  - a. A discussion ensued about shared-lane markings (sharrow). Sharrow refers to markings on the road for bicycles and cars, designed to help them know that they are sharing the road. The Wayfinding Committee appreciates them as a wayfinding tool and intends to work with the Bike & Pedestrian Committee to use them effectively. Linda suggested that this Committee compile a list of tools, including a glossary with names for all of the signs.

Chuck made a motion to ask the City Manager to contact Oregon State Parks to connect two mixed-use paths by painting sharrows on the South Jetty Road to connect the mixed-use path where it ends at SW 26<sup>th</sup> St. to South Beach State Park's mixed-use paths which begin east of the restrooms at the end of South Jetty Road. Motion was passed.

b. The Committee was surprised when a new sign appeared at the corner of SE Marine Science Drive and Ferry Slip Road. Linda made a motion that in the future, the Wayfinding Committee be consulted when wayfinding changes are made in the City of Newport. Motion was passed.

- c. The importance of a City Council member being present at the meetings was discussed.
- 6. Next agenda:
  - a. Continue discussion of comprehensive plan with all of its parts.
  - b. Look at the map spreadsheets presented by Frank, dated 10/5/16, and name it.
  - c. Decide on a Wayfinding map for Destination Newport. Lee Ann will report how much money is in the budget.
- 7. Next meeting is March 15, 2018, at 8:30 A.M. There being no further business, the meeting was adjourned at 9:53 AM.