

# <u>DISCOVER NEWPORT COMMITTEE AGENDA</u> <u>Tuesday, July 23, 2024 - 2:00 PM</u> Council Chambers, 169 SW Coast Hwy, Newport, Oregon 97365

All public meetings of the City of Newport will be held in the City Council Chambers of the Newport City Hall, 169 SW Coast Highway, Newport. The meeting location is accessible to persons with disabilities. A request for an interpreter, or for other accommodations, should be made at least 48 hours in advance of the meeting to Erik Glover, City Recorder at 541.574.0613, or e.glover@newportoregon.gov.

All meetings are live-streamed at https://newportoregon.gov, and broadcast on Charter Channel 190. Anyone wishing to provide written public comment should send the comment to publiccomment@newportoregon.gov. Public comment must be received four hours prior to a scheduled meeting. For example, if a meeting is to be held at 3:00 P.M., the deadline to submit written comment is 11:00 A.M. If a meeting is scheduled to occur before noon, the written submitted P.M. comment must be bv 5:00 the previous To provide virtual public comment during a city meeting, a request must be made to the meeting staff at least 24 hours prior to the start of the meeting. This provision applies only to public comment and presenters outside the area and/or unable to physically attend an in person meeting.

The agenda may be amended during the meeting to add or delete items, change the order of agenda items, or discuss any other business deemed necessary at the time of the meeting.

- 1. CALL TO ORDER AND ROLL CALL
- 2. ADDITIONS/DELETIONS TO AGENDA
- 3. CONSENT CALENDAR

3.A Approval of the June 25, 2024 Meeting Minutes of the Discover Newport Committee

June 25, 2024 DNC Minutes -Final.pdf

#### 4. DISCUSSION/ACTION ITEMS

#### 4.A Staff Report

Staff Report 07-23-2024 DNC.pdf

4.B Consideration and Possible Approval of Local Event/Tourism Marketing Grant for Newport Triathlon

Newport Tourism Marketing Grant Application Triathlon.pdf Tourism Marketing Grant Application Package - Revised 7-24.pdf

- 4.C Discussion and Recommendation of Projects for Beautification Budget Request \$100,000
- 4.D Report from the Greater Newport Area Chamber of Commerce on Annual Activities of the Discover Newport Committee (DNC) Activities Funded through the City's Transient Room Tax

Staff\_Report\_-DNC\_Annual\_Report.pdf
City\_Report\_2023-2024.pdf
FY\_2023-2024\_P\_L\_Detail\_Final.pdf
Travel\_Oregon\_Economic\_Impact\_of\_Travel\_-\_Central\_Coast.pdf
2023\_Economic\_Impact\_of\_Travel\_in\_Newport.pdf

4.E KGW Weather Cam Proposal with sample

2024 Weathercam Proposal\_Newport\_6\_13\_24.pdf agreement\_1405.pdf

4.F Review of Annual Payment Schedule for Various Discover Newport Related Items

City\_Manager\_Report\_Annual\_Payment\_Schedule\_Chamber.pdf Proposed\_Discover\_Newport\_Program\_Annual\_Payment\_Sch\_for\_Council\_Approval\_Final.pdf

Discover\_Newport\_Budget\_24-25\_final.pdf

City\_Manager\_Report\_Amendment\_No\_3\_Chamber\_Personal\_Services.pdf

4.G Upcoming Meetings of Possible Discover Newport Committee Interest

## 5. CHAMBER REPORT

# 5.A Chamber Report

07-24 Social Media & Website Analytics Reports.pdf

New DN Logos 06-2024-04.png

New DN Logos 06-2024-05.png

New DN Logos 06-2024-06.png

Recent Blog Posts.png

Discover Newport Report from Chamber Outline.pdf

DNC Advertising & Marketing thru 06-30-24.pdf

2013-24 Room Tax Revenue Comparison Spreadsheet June 2024.pdf

## 6. PUBLIC COMMENT

#### 7. ADJOURNMENT