

February 14, 2019  
2:05 p.m.  
Newport, Oregon

The Destination Newport Committee met on the above date in Conference Room A of the Newport City Hall, 169 SW Coast Highway.

In attendance were Committee Members Daniella Crowder, Jake Halverson, Stacy Schellinger, Judy Kuhl, Patti Ferry, and Jamie Michel. Also in attendance were Council Liaison Dietmar Goebel, Deputy City Recorder Gloria Tucker, and Newport News-Times Representative Jeremy Burke. Not in attendance was David Heater.

#### **ADDITIONS/DELETIONS TO AGENDA**

The committee agreed to add Certified Folder Display and Schellinger tourism budget breakdown to the agenda.

#### **CONSENT CALENDAR**

##### **Schellinger tourism budget breakdown**

Schellinger presented a breakdown of city room tax revenue spending for fiscal years 2017-2018 and 2018-2019.

MOTION was made by Ferry, seconded by Michel, to approve the consent calendar. The motion carried unanimously in a voice vote.

#### **DISCUSSION/ACTION ITEMS**

##### **Portland Monthly Proposal**

Burke introduced the agenda item. The committee agreed to pass on the proposal.

##### **Certified Folder Display**

Tucker introduced the agenda item. The committee agreed to table the proposal to next month.

##### **Tourism Grant Application**

Crowder introduced the agenda item.

MOTION was made by Schellinger, seconded by Ferry, to recommend Council approve the tourism marketing grant application for the 2019 Coast Hills Classic. The motion carried 5-0. Crowder abstained.

#### **CHAMBER AND NEWS-TIMES REPORT**

Ferry presented the Chamber report. Burke presented the News-Times report.

#### **ADJOURNMENT**

Having no further business, the meeting adjourned at 3:05 p.m.