2:05 p.m.

Newport, Oregon

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

In attendance were: Committee Members Lance Beck, John Clark, Stacy Schellinger, and Patti Ferry. Also in attendance were: Deputy City Recorder Gloria Tucker, Newport News-Times Representative Sara Wedel, City Council Liaison Dean Sawyer, Statehood Media Account Executive Jenn Redd, and Portland Monthly Senior Account Executive Chris Healy.

Committee Members Judy Kuhl, Ric Rabourn, and David Heater were absent.

CONSENT CALENDAR

Beck introduced the consent calendar.

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

DISCUSSION/ACTION ITEMS

SagaCity Proposal

Healy introduced the SagaCity Proposal agenda item. Beck suggested the committee wait until July to consider print advertising.

Statehood Media Proposal

Redd introduced the Statehood Media Proposal agenda item. Beck suggested the committee wait until July to consider print advertising.

KPTV Proposal

Beck introduced the KPTV proposal agenda item. Beck suggested the committee wait until July to consider TV advertising.

Comcast Spotlight Proposal

Beck introduced the Comcast Spotlight Proposal. Beck suggested the committee wait until July to consider TV advertising.

PUBLIC COMMENT

Beck suggested the committee work on its annual budget in detail at the July meeting, and the committee agreed.

The committee then discussed the Tall Ships departure from Newport and agreed on a need for the City of Newport to set up a dialogue between stakeholders.

Beck said Ferry would bring the Chamber of Commerce's contractor who develops press releases for the Chamber and Destination Newport at a future meeting to meet the committee.

CHAMBER/NEWS-TIMES REPORT

Wedel gave the News-Times report.

ADJOURNMENT

Having no further business, the meeting adjourned at 3:50 p.m.