

March 14, 2019  
2:00 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, 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 were Jake Halverson and David Heater.

### ADDITIONS/DELETIONS TO AGENDA

MOTION was made by Ferry, seconded by Michel, to add Barrel to Keg Tourism Grant Application to the agenda. The motion carried unanimously in a voice vote.

### CONSENT CALENDAR

MOTION was made by Schellinger, seconded by Michel, to approve the minutes of February 14, 2019. The motion carried unanimously in a voice vote.

### DISCUSSION ITEMS

**Certified Folder Display Proposal.** Burke introduced the agenda item. Kuhl recommended continuing the partnership.

MOTION was made by Ferry, seconded by Crowder, to approve the Certified Folder Display proposal for \$540. The motion carried unanimously in a voice vote.

**Barrel to Keg Tourism Grant Application.** Crowder introduced the agenda item.

MOTION was made by Ferry, seconded by Schellinger, to recommend Council approve the Barrel to Keg tourism grant application for \$5,000. The motion carried 4-0. Crowder abstained.

### CHAMBER AND NEWS-TIMES REPORT

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

### COMMITTEE COMMENTS

Ferry announced Halverson has resigned from the committee. Schellinger announced she will resign from the committee.

### ADJOURNMENT

Having no further business, the meeting adjourned at 2:50 p.m.