



December 19, 2018
8:34 a.m.
Newport, Oregon

Parks and Recreation Committee Meeting

ROLL CALL

The Parks and Recreation Committee of the City of Newport met on the above date in the Newport Recreation Center.

Members present: Nancy Steinberg, Karen Smith, Cheryl Brown, Jennie Scarborough, Paul Stangeland, Al Gilhuly, Brian Norris, Mark Saelens - Council Liaison. **Absent:** Luana Beeson, Jeff Schrantz, Anjanette Baker.

Additions/Deletions to Agenda: None.

Staff/Guests in attendance: Jim Protiva - Parks and Recreation Director

ACTION ITEMS

Approval of Minutes - November 28, 2018

MOTION was made by Brown, seconded by Smith, to approve the corrected minutes of the November 28, 2018 meeting. The motion carried in a voice vote.

DISCUSSION ITEMS

Committee Applicants - Mark Saelens & Jason Nehmer

The Committee interviewed both candidates using a set of previously established questions. Marks Saelens asked if it was possible to have an alternate Committee member available, if needed. Protiva said that he would look into it.

Vision 2040 Update - Luana Beeson

Protiva noted that Beeson was unable to attend the meeting, but handed out an email report from her. The report noted that the 2040 Advisory group had met with the Siuslaw vision project leaders to share information on their projects.

Parks Master Plan - Update

Protiva noted that the Master Plan project continues on, and there had been two recent meetings, with Rachel Cotton presenting to the City Council and Planning Commission, reporting the results from surveys and looking at various areas of town. The Committee discussed how defined projects in the Parks Master Plan would be funded.

FY 19-20 Goal Setting

Protiva shared his thoughts regarding the FY2019-20 Goals, and stated that he thought that several of the items should be deleted.

Steinberg asked about the process for developing the Goals list, wondering if staff would be submitting their ideas. Protiva stated staff would be submitting their goals around February, at which time he would incorporate Committee goals with them, among others, and then forward them on.

Norris stated that he thought #4 under C. 2-5 Year Goals, Create/hire a volunteer project manager position should be moved up to the next fiscal year goals. Protiva stated that there was current discussion within the City to fund a position of this type within the City.

The Committee asked to discuss Goal Setting at their January meeting.

Tree city USA Application - Update

Protiva noted that the application had not been submitted yet.

Bay Road Special Event - Anjanette Baker

Baker was absent from the meeting

DIRECTOR'S REPORT

Protiva handed out copies of his monthly report. Protiva added that the Swim Club has requested to move the Seahorse Swim Meet back to its traditional date in August for the year 2020, which is the same as the Quilt Club show, and the Farmers market. A meeting had been held with all of the users, noting that the main issue was parking. Protiva noted that there was a swim meet happening on Friday.

PUBLIC COMMENTS

None.

COMMITTEE COMMENTS

None.

Develop Next Agenda

FY 19-20 Goal Setting
Parks Master Plan - Update
Committee Applications
Vision 2040 - Update
Election of Officers
Review Charge to the Committee

Establish Next Meeting Date and Location

The next meeting is scheduled for January 23, 2019.

Adjournment

Having no further business, the meeting adjourned at 10:04 a.m.