

**Newport 60+ Activity Center  
Advisory Committee Meeting  
January 22, 2018**

Members Present:

Debra Rittenhour  
Richard McKinney  
Bryn McCornack  
Donna Fogarty  
Ann Way  
Barbara Le Boss

City Reps Present:

Jim Protiva  
Laura Swanson

Working Guests:

John Baker  
Mary Anderson

Ann called meeting to order. Last month's minutes accepted.

Mike not in attendance and Peggy was on vacation.

Mary Anderson, a volunteer instructor has four Silver Sneaker classes. She discussed two classes that have outgrown the space downstairs. Currently she puts out 24 chairs for the attendees and has to turn others away as the class is full. The ideal size for the room and class should be 15 people/chairs. The classes are 10:45-11:45 on Wednesdays and 10-11 on Saturday. Mary is updating us so we can have a discussion on class overcrowding solutions.

We discussed with Jim about the possibility of using aerobic room at Park & Rec Center. There would be additional equipment needed to cover both locations (chairs, weights, bands & balls). Jim talked about space at the Park & Rec center as rental revenue. He said there is a possibility that 60+ Activity Center could rent rooms at Park & Rec Center if there is space available. We should talk to Judy about space availability. Bryn volunteered to work with Friends Association, Mary Anderson and Judy Mayhew to come up with a possible solution.

Mary is a volunteer and is not compensated so we talked about suggesting donations for instructors when talking with people interested in taking classes.

60+ Activity Center is in need of more space for classes.

Next discussion was on goals for 60+ Activity Center. Bryn, Rich & Barb have gone through Peggy's draft goals, met with Park & Rec Advisory Board discussing goals and created a list of goals. Bryn walked us through the goals created and we began discussing the verbiage for each goal.

After a lively discussion, it was determined that Jim was looking for two sets of goals. One set for 60+ Activity Center from Peggy and the other set of goals he needs is from the 60+ Advisory Board. He had already gotten the identified goals from Peggy. He was still looking for the goals from 60+ Advisory Board. Once that was understood, we began pulling goals from Bryn's list and created the 60+ Advisory Board goals.

The meeting was an additional hour long but we completed the goals for 60+ Advisory Board. Jim & Peggy matched the goals to the Newport Vision 2040 strategies.

### 60+ Activity Center Advisory Committee Goals

Fiscal Year 2018/2019:

- Expansion of physical facilities, staffing and services to meet growth. 1,4,5
- Review staff and volunteer duties and identify tasks not being completed.
- Quarterly joint meetings between Parks and Rec Center Advisory Committee and 60+ Activity Center Advisory Committee.
- Explore the viability and implementation of a 60+ directed transportation program. 4
- Explore the development of an internship program
- Develop promotional materials for 60+ Activity Center for community distribution. 4
- Establish a committee to focus on long-term expansion plan. 5
- Establish a minimum of three new instructional activities. 3
- Track impact of flooding and leaking issues, which are increasingly affecting usability, health and safety for staff, volunteers and our 60+ facility users. 4

2-5 Year Goals:

- Complete the grant applications and LOIs for funding phase of a 60+ directed transportation program. 4,5
- Expansion of physical facilities, staffing and services to meet growth. 1,4,5
- Create focus groups to discuss viability of cross-generational education by 60+ members to high school and college students. 5

5 YEARS AND BEYOND:

- Expansion of physical facilities, staffing and services to meet growth. 1,4,5

Newport Vision 2040 Strategies: # next to goal

1. Creating New Businesses and Jobs
2. Preserving and Enjoying our Environment
3. Learning, Exploring and creating New Horizons
4. Improving Community Health & Safety
5. Enhancing a Livable Region

Next Advisory Board meeting will be February 26, 2018 at 2:30.

Meeting was adjourned.

Agenda items for next meeting:

Mike Ruckus leaving board

For March meeting - Ursula Marinelli with Pacific Community Hospital Foundation to discuss health care on the coast & ask her the 10 questions from Ann.