

**Newport 60+ Activity Center  
Advisory Committee Meeting  
July 23, 2018**

<u>Members Present:</u>	<u>City Reps Present:</u>	<u>Working Guests:</u>	<u>Members Absent:</u>
Ann Way	Jim Protiva	John Baker	Barbara Le Boss
Richard McKinney	Peggy O'Callaghan		
Donna Fogerty			
Debra Rittenhour			
Bryn McCornack			

Rich McKinney called the meeting to order.

The advisory committee reviewed and approved the minutes of the June 25, 2018 meeting. We had a discussion on what level of content the minutes should have.

We discussed the need to have a representative attend the Park and Recreation System Master Plan Advisory Board meetings. Bryn will continue to attend and Rich will join Bryn in representing the 60+ community on the Parks and Recreation Master Plan Advisory Board.

Noel Vertner our new intern for the summer was introduced to the board. She is teaching Alcohol Ink class, works in the office and assists with special events.

Laura Swanson has resigned as city council liaison to the board. The City Council will appoint a new liaison to the board.

John Baker shared Strategic Planning documentation and Peggy shared Salem's Senior Center Strategic Planning document. The Advisory Board will review the information. The Advisory Board will have a working session on August 27 from 3:30-4:00 to discuss information we have reviewed.

Peggy is going to order a couple of books that Frank Geltner had discussed during his presentation of Robert's Rules of Order, to the Advisory Board, Association and Friends on July 23, 2018.

We talked about candidates for Advisory Board vacancy. We have an application for a candidate who will attend our next meeting.

Barb LeBoss will be out for 3 months due to back surgeries. The board accepted her medical leave.

Our August Advisory Board meeting will be August 27, 2:30 pm  
Ann made a motion to adjourn meeting. Donna seconded motion.  
Rich McKinney adjourned meeting at 3:35pm