

Newport 60+ Activity Center
Advisory Committee Meeting
August 27, 2018

Members Present:	City Reps Present:	Guests:	Members Absent:
Ann Way	Jim Protiva	Marie Laper	Debra Rittenhour
Richard McKinney	Peggy O'Callaghan	Rachael Cotton	
Donna Fogerty		Evelyn Sterud	
Bryn McCornack			

Rich McKinney called the meeting to order.

John Baker unable to attend.

Marie Laper, candidate for Advisory Board vacancy, shared her extensive background and Strategic Planning ideas.

The advisory committee reviewed and approved the minutes of July 23, 2018 meeting.

Rachael Cotton, City Planner, discussed elements of Strategic Planning. Shared ideas of how to collect information, what to watch out for and identify who can help. She will email link to Peggy O'Callaghan with study from PSU.

Rich McKinney made a motion to meet after the Advisory Board meeting for the Strategic Planning, regardless of which members are available, seconded and agreed upon by all members.

Discussion regarding working session and whether advanced notice is needed (notice needed if 51% or more are in attendance). Jim requested that anyone that can't make it to the Strategic Planning meeting to make sure to contact Peggy O'Callaghan.

Discussion regarding transportation meeting. Peggy O'Callaghan is looking at mid-September for the meeting. It will include Lincoln County Transit. Bryn would like to be included in the meeting and Marie Laper agreed to help. Bryn had no response from Cinda yet.

Motion to record meeting minutes as a combination of Summary and Action, seconded and agreed upon by all members.

Next agenda to include updates on strategic planning, long-term projects, remodel and possibly transportation report.

Motion to recommend Marie Laper to be new Advisory Member, seconded and agreed upon by all members.

Our September Advisory Board meeting will be an extended meeting on September 24, 2018, 2:30pm, which will include strategic planning.

Ann Way made a motion to adjourn meeting, seconded by Bryn.

Rich McKinney adjourned meeting at 3:30pm.

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