

February 6, 2019
2:00 P.M.
Newport, Oregon

VISION 2040 ADVISORY COMMITTEE

The Vision 2040 Advisory Committee met on the above date and time in the Council Chambers of the Newport City Hall. In attendance were Leslie Palotas, Stewart Lamerdin, Beatriz Botello, Wayne Belmont, Bri Goodwin, Luana Beeson, Gil Sylvia, Rod Croteau, and Rolla Cleaver. Staff in attendance was Spencer Nebel, City Manager, and Peggy Hawker, City Recorder/Special Projects Director.

APPROVAL OF MINUTES

Palotas suggested a change to the minutes.

MOTION was made by Beeson, seconded by Croteau, to approve the minutes of January 4, 2019 as amended. The motion carried unanimously in a voice vote.

DISCUSSION ITEMS

Reports from Working Groups on Key Strategies. Sylvia reported on the Learning, Exploring, and Creating New Horizons Working Group. Croteau reported on the Enhancing a Livable Region Working Group.

Nebel suggested the work groups use the Key Strategy Status Report Form for noting progress.

Palotas reported on the Fostering Collaboration and Engagement Work Group.

Review and Update - 30, 60, 90-Day Reports. Hawker introduced the agenda item. Discussion ensued on the definition of actions and projects. Goodwin suggested actions as internal and projects as external. Sylvia explained once an action idea becomes formalized, then it becomes a project. The committee agreed to include a committee glossary with agendas in the future.

Palotas clarified that Action Item 11 would be tabled for internal IT work. Nebel said Action Item 11 would remain, but City of Newport would become the lead.

MOTION was made by Rolla, seconded by Beeson, to approve the 30, 60, 90-Day Plan with the modifications noted. The motion carried unanimously in a voice vote.

Discussion Regarding Committee Resource Needs. Hawker introduced the agenda item. Nebel said it would be good to identify a line item in the budget for the Vision 2040 Advisory Committee.

Update on Committee Vacancies. Hawker introduced the agenda item. Goodwin suggested evaluating the membership of the committee at the end of 2019. Nebel said ideas such as those could be added to a category for items beyond 90-Days in the Action Plan.

Selection of Working Group Lead for the “Enhancing a Livable Region” Working Group to Replace Rich McKinney. Croteau introduced the agenda item. Belmont suggested

recruiting someone from the Housing Authority arena to the Vision 2040 Committee. Belmont added the group would meet regardless of the lead of the committee.

CONFIRM NEXT MEETING DATE

The committee agreed to meet February 26 and March 7, 2019.

ADJOURNMENT

Having no further business, the meeting adjourned at 3:34 P.M.