



## **Agenda & Notice of Parks & Recreation Committee**

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The Parks & Recreation Committee of the City of Newport will hold a meeting on Wednesday September 28, 2016 starting at 8:30 a.m. in Room 105 at the Newport Recreation Center, located at 225 SE Avery Street, Newport, Oregon 97365. A copy of the agenda follows.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder, 541-574-0613

The Parks & Recreation Committee reserves the right to add or delete items as needed, change the order of the agenda, and discuss any other business deemed necessary at the time of the meeting.

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Parks & Recreation Committee  
Wednesday, September 28, 2016  
8:30 a.m.

- I.** Call to Order
- II.** Roll Call
- III.** Action Items
  - Approval of minutes: June 15, 2016
- IV.** Public Comment
- V.** Director's Report
  - Potential land donation
- VI.** Mission Statement/Charge to the Committee Review/Goals
- VII.** FAQ's – Review
- VIII.** Donations Policy
- IX.** Sub-Committees
  - Municipal Pool – update
  - Tree City USA
  - Rec. Center; programming, sports, events
  - Foundation
  - Parks, Trails & Forests
- X.** Committee Comments
- XI.** Develop Next Agenda
- XII.** Establish Next Meeting Date
- XIII.** Adjournment