

January 22, 2014  
8:37 a.m.  
Newport, Oregon

**The Parks and Recreation Committee of the City of Newport met on the above date in the Newport Recreation Center.**

1. Call to Order: The meeting was called to order by Ed Simon.
2. Roll Call: Members present were Ed Simon, Sandra Surber, Nancy Steinberg, Karen Smith, Richard Balzer, Jennie Scarborough, Alisha Kern, Fred Springsteen. Absent: Jimmy Rodriguez, Mark Saelens.
3. Staff/Guests Present: Parks and Recreation staff member Jim Protiva.
4. Action Items - Approval of minutes: Springsteen moved to approve the minutes of the December 18, 2013 meeting. Balzer seconded. There were no objections and the motion passed.
5. Public Comment: None.

Director's Report: Protiva noted that Kathy Quinn had been appointed to the Parks & Recreation Committee by the City Council and he would let her know before the next meeting.

Protiva presented his thoughts and concepts regarding a 5-year plan for the department, which the committee discussed.

6. Goal Setting: Protiva gave an update on the 2013 Goals for the Parks and Recreation Department and introduced concepts for 2014, which included efforts to disseminate information, pool design and integration with the Rec. Center, Park Master Plan, special event prospecting, and public outreach.

#### 7. Committee Comments

Municipal Pool - Protiva stated that his goal was to get the Architectural Services RFP out by the end of January.

Tree City USA - Steinberg reported that the application for 2014 renewal had been submitted.

Rec. Center, Programs, Sports, Events - Protiva mentioned that adult basketball leagues had started and the Athletic Edge Gymnastic Tournament would be held in the Rec. Center on February 7-9.

Foundation - Springsteen noted that the foundation had a full board with officers and they were looking for ideas for fundraising.

Parks, Trails and Forests - Kern stated that she was working on contacting more people regarding this sub-committee.

8. Develop Next Agenda - Meet with Forest Park group (and discuss their 5-year plan.) The Committee also asked to meet with the Bike/Pedestrian group in March.
9. The next meeting is scheduled for February 19, 2014.
10. Adjournment - Having no further business, the meeting adjourned at 9:42 a.m.