

December 17, 2014
8:33 a.m.
Newport, Oregon

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

Members present were Ed Simon, Sandra Surber, Nancy Steinberg, Karen Smith, Jennie Scarborough, Alisha Kern, Kevin Greenwood, Paul Stangeland. Absent: Fred Springsteen, Mark Saelens, City Council Liaison.

Staff/Guests Present were Parks and Recreation Director Jim Protiva, and Rachel Peterson from Lincoln County.

Public Comment

None.

Action Items

MOTION was made by Steinberg to approve the minutes of the November 19, 2014 meeting. Stangeland seconded. The motion carried unanimously in a voice vote.

Director's Report

Protiva handed out the monthly report and the Winter Activity Guide and reviewed them both. Protiva reported that he had given a PowerPoint presentation to the Chamber of Commerce updating them on the pool design project. He shared part of the presentation with the Committee.

Discussion: Continuation of Smoking in Parks Issue

Protiva asked the Committee if they wanted to continue on with smoking in City parks issue, noting some of the policies other entities in the State were making. Rachel Peterson addressed the Committee offering her assistance and support. The Committee discussed various viewpoints from the community and then established an ad-hoc sub-committee to address the Parks and Recreation Committee's position consisting of: Steinberg, Simon and Stangeland. Citizen Rachel Peterson and Jim Protiva would assist the sub-committee.

Sub-Committee Comments

Municipal Pool: None

Tree City USA: Steinberg noted that the City Council had proclaimed December 17th, 2014 as Arbor Day in the City of Newport as part of the Tree City USA tree planting at Literacy Park. When that is completed, Steinberg and Protiva will work on the renewal application.

Rec. Center, Programming, Sports, Events: Protiva mentioned the Parks & Recreation Department Facebook page that highlighted the temporary fountain in the foyer.

Foundation: Protiva noted that he had done a survey and received a check for \$100 for his time and had the check made out to the Friends of Newport Parks and Recreation Foundation.

Parks, Trails & Forests: Protiva noted that he was still working on alternate sites for the pump track course.

Saelens was to present information on a management plan for Forest Park, but due to his absence this topic was not discussed.

Develop Next Agenda

Coast Guard Station Trail - maintenance and upkeep
Smoking in Parks
Elections of Officers
Goals
Pump Track

Meeting Schedule

The next meeting is scheduled for January 21, 2015.

Adjournment

Adjournment - Having no further business, the meeting adjourned at 9:35 a.m.