

City of Newport
Parks and Recreation Committee Meeting
April 18, 2012
MINUTES

1. Call to Order. The meeting was called to order by Ed Simon at 8:34 a.m.
2. Roll Call. Members present were Ed Simon, Sandra Surber, Nancy Steinberg, Jimmy Rodriguez, Karen Smith, Susan Boehlert, Sandy Roumagoux, City Council liaison. Absent: Roger Holstein.
3. Staff Present: Parks and Recreation Director, Jim Protiva, Mayor Mark McConnell
4. Approval of Minutes – March 21, 2012. Nancy made a motion to approve the March 21 minutes. Seconded by Jimmy. There were no objections and the motion was approved.
5. Concerns or Comments from Citizens. Stephanie Simpson from the Newport Swim Team addressed the Committee with concerns about possible changes in scheduling at the pool and how it would affect the swim team. Jim noted that the pool had been tasked with increasing revenue and reviewing the current schedule was part of that process. A copy of the ordinance recently passed by the City Council, which expands the role of the Parks and Recreation Committee was handed out and discussed as to how the new sub-committees might address some of the Swim Team concerns.
6. Approval of Minutes. Nancy moved to approve the minutes of the January 18th, 2011 meeting. Seconded by Ed. Hearing no objections, the minutes were approved.
7. Report of Director. Jim handed out the monthly update report (attached) of the Parks and Recreation Department which included accomplishments and events that happened in March.
8. New Business. None.
9. Old Business.
PAADA. Jim noted that he was waiting for an update from PAADA regarding the discussion the Committee had with them at the last meeting.

Committee Updates. Nancy mentioned that she would like to be on the Tree City USA sub-committee and addressed some of the issues they would be managing. The Committee appointed Nancy Steinberg as Chairperson of the Tree City USA sub-committee.

Special Events. Jim gave updates on the Coast Hills Classic bike race and the Home and Garden Show, both slated for May.
10. Adjournment. The meeting was adjourned at 9:35 a.m.

The next meeting is scheduled for May 16, 2012.

Memo

To: Jim Voetberg, City Manager and City Council
From: Jim Protiva, Parks and Recreation Director
Date: April 11, 2012
Re: Department Update-March 2012

Municipal Pool

- St. Patties Day Swim – games, prizes and diving for gold coins
- Huge turnout for Spring Break Recreation swims
- Aqua Circuit class in full swing up to 24 participants at a time
- Two sold out swim lesson sessions this month

Recreation Center

- Biggest Loser Headquarters – weigh-ins at Rec. Center weekly
- Schools Out Spring Break program big hit with youth -3 trips
- New Activity Guide format and layout

Sports Programs

- County wide youth Basketball tournaments celebrating the end of seasons
- 500 people attending tournaments (PER HOUR) in all 3 gyms at Rec Center
- Coast Hills Mountain Bike Classic course layout and planning work

Senior Activity Center

- AARP Tax help in full swing at Senior Activity Center
- March St. Patty's Day Wii bowling tournament with 75 people
- Hosted two day AARP Driving Class and started a Beading group
- Senior Activity Center web survey received 72 responses
- Submitted two grants for Arthritis Walk and Senior Pool Program