

City of Newport  
Parks and Recreation Committee Meeting  
May 15, 2013  
MINUTES

1. **Call to Order.** The meeting was called to at 8:35 a.m.
2. **Roll Call.** Members present were Sandra Surber, Nancy Steinberg, Karen Smith, Jimmy Rodriguez, Mark Saelens, Richard Balzer, Jennie Scarborough, Alisha Kern, Lori Mackey. Absent: Ed Simon Fred Springsteen.

**Staff/Guests Present:** Parks and Recreation Director, Jim Protiva.

3. **Approval of Minutes – April 17, 2013.** Richard moved to approve the minutes of the April 17, 2013 meeting. Sandra seconded. There were no objections and the motion passed.
4. **Concerns or Comments from Citizens.** None.
5. **New Municipal Pool Updates.** Jim noted that there had been a meeting with Carl Sherwood, an architect who would be working on the pool design. Various ideas and designs had been discussed and what the community might need or want in a new pool. Additional meetings for the public are planned.
6. **Report of Director.** Jim noted that the Coast Hills Classic Bike Race had been held and the number of riders was down slightly, but revenues were up due in part to raising the entrance fees and reusing items from last year. Jim stated that the race should profit about \$3000 for the youth scholarship fund. Jim informed the committee about the “Know Your Newport” event presented by the Chamber of Commerce that was happening that day. Jim stated he had visited the Parks and Recreation booth earlier and would be going there later to staff the booth. Jim reminded the committee that the Home and Garden show was coming up on the next weekend.

**7. Report of Committees.**

Municipal Pool – (see above)

Tree City USA – Nancy noted the Tree City USA signs should be up shortly

Rec. Center, Programs, Sports, Events – Lori mentioned the Have-a-Heart walk to be held this weekend. Jim noted the Triathlon was coming up in late June.

Foundation – Jim noted that the paperwork was completed, but there had not been a meeting yet.

Parks and Trails – Mark informed the committee of the ivy pull that was recently done at the north end of Forest Park.

8. **New Business.** Jim noted that the City Manager had resigned and would be leaving in the first week of June. Jim mentioned the issues they were having with the slide at Coast Park.
9. **Old Business.** Nancy brought up the PAADA group and the survey they had completed to determine what type of recreation kids are interested in. She hopes to have more information for the committee at the next meeting.
10. **Other.** Jim noted that he would be on vacation on the date of the regularly scheduled meeting for June and asked that it be postponed until his return on June 26<sup>th</sup>.
11. **Adjournment.** The meeting was adjourned at 9:30 a.m.

The next meeting is scheduled for June 26, 2013.