

City of Newport
Parks and Recreation Committee Meeting
May 16, 2012
MINUTES

1. Call to Order. The meeting was called to order by Ed Simon at 8:36 a.m.
2. Roll Call. Members present were Ed Simon, Nancy Steinberg, Jimmy Rodriguez, Karen Smith, Sandy Roumagoux, City Council liaison. Absent: Susan Boehlert, Sandra Surber, Roger Holstein.

Staff Present: Parks and Recreation Director, Jim Protiva, and Mayor Mark McConnell.

3. Approval of Minutes – April 18, 2012. Nancy made a motion to approve the April 18th minutes as amended. Seconded by Karen. There were no objections and the motion was approved.
4. Concerns or Comments from Citizens. None.
5. Review of Committee Applicants. The Committee discussed the various sub-committees and the current applicants which included an interview with Richard Balzer who was in attendance. Ed moved to forward the names of 3 applicants (Richard Balzer, Robert Allen, Fred Springsteen) to the City Council for approval, seconded by Nancy. There were no objections and the motion was approved.
6. Event Updates:
 - a. Coast Hills Classic Bike Race. Jim noted that there were approximately 150 participants in the race with a huge number of volunteers that helped put it together, making it a great success.
 - b. Home and Garden Show. Jim reminded the Committee of the Home and Garden Show, scheduled for May 18, 19, and 20th. He noted that there were 41 vendors signed up.
 - c. Olalla Lake Triathlon. This year's triathlon is slated for August; planning has begun.
7. Report of Director. The Senior Center had their May Day Luncheon, with 65 people attending, netting over \$1000 through their silent auction. The new Activity Guide is out, with a new look and we are getting great reviews on it. We've ordered 3 new pieces of equipment for the Rec. Center; an elliptical, a recumbent bike, and an upright bike. The Rec. Center survey is out now, posted through Survey Monkey.com. We are sponsoring a walking club with daily and weekly walks. Our role as Official Weigh-In location for the Lose-to-Win contest wrapped up. We had a successful track meet with over 100 participants and at least 200 spectators. Several school records have been broken throughout the season. 156 kids participated in the Pool's Egg Dive, with over 1000 eggs available for the hunt. Swim lessons in April had a strong number of participants, and one of the swim team member's qualified for the sectional swim meet in Federal Way, Washington.

8. New Business. Jim indicated he had received a letter from Stephanie Simpson from the Newport Swim Team, which included the pool use agreement. He noted that he would review it and present it at the next Committee meeting.
9. Old Business. None.
10. Other. The Committee discussed several opportunities for marketing the Parks and Recreation Department, including partnering with local entities and establishing a wellness program.
11. Adjournment. The meeting was adjourned at 9:45 a.m.

The next meeting is scheduled for June 20, 2012.