

August 9, 2011
6:30 P.M.
Newport, Oregon

The Recreation Facilities Management Review Task Force for the City of Newport met on the above date in Conference Room A of the Newport City Hall. In attendance were Fred Springsteen, Ed Simon, Pat Cowan, Jeff Schrantz, Phil Jackson, and Thomas Hurst. Josie Bissell was unable to attend. Also in attendance were Mayor Mark McConnell and City Councilor Sandra Roumagoux.

Staff present was City Recorder Hawker, Finance Director Marshall, Parks and Recreation Director Protiva, and City Manager Voetberg (arrived later).

INTRODUCTIONS

Task Force members introduced themselves.

REVIEW TASK AND DEADLINE

McConnell reiterated the task and deadline. He reviewed Resolution No. 3554 establishing the Task Force and setting a deadline for the task. He noted that the Task Force is responsible for studying the feasibility of reducing costs for recreational services including, but not limited to, analyzing the operational models of similar recreational facilities. He added that the task should be completed by November 15, 2011 to allow for appropriate budgeting in the 2012/2013 budget.

ESTABLISH REGULAR MEETING DATE, TIME, AND LOCATION

It was agreed to meet on the second and fourth Tuesdays at 5:30 P.M.

DEVELOP NEXT AGENDA

It was agreed that the next agenda would include:

1. Presentation by Protiva regarding the history of the recreation center including original projections, and changes since the inception of the building and programs.
2. Presentation by Marshall that will include two years of operating costs including salaries, benefits, utilities, and other fixed costs.
3. Discussion and development of questions to be asked during site visits to other facilities.
4. Development of a list of facilities to visit that includes diverse operating models.

ADJOURNMENT

Having no further business, the meeting adjourned at 7:24 P.M.