

**Senior Citizens
Advisory Committee Meeting Minutes
June 27, 2016**

Members Present:

Ann Way
Donna Fogarty
Mike Rickus
Nancy Warneke

City Reps Present:

Jim Protiva
Laura Swanson

Working Guests:

Julie Pointek

Call to Order

Roll Call

Minutes of Meeting May 23, 2016, were presented and approved.

Concerns from Citizens: none

Reports from the Work Groups:

Group I, Usage/facilities,

Function: Maximize the accessibility of the 60+Center for all users.

Members: Mike Rickus, Jim Protiva, & Peggy O'Callaghan

Mike reports, in his opinion, the awning for both entrances are sticking out to much, doesn't follow the roof line. Suggest Peggy get involved. Signage will be the last project to be done. The heavy truck traffic needs to be completed and the asphalt needs to be poured. Peggy has acquired the sound system for the dining room. Also, Peggy's Garden Tour was canceled due to low sign ups. The Master Gardeners of Newport has awarded a \$4,000 scholarship to a student majoring in horticultural. This scholarship is funded by the Seafood & Wine Festival.

Laura reports the City of Newport has launched their new web site.

Jim Protiva reports the back entry way downstairs, the roof leaked into the woman's bathroom. The roof has been fixed. Jim has finished his one year term with the Chamber of Commerce. They had an annual award banquet Michael Cavanaugh of the Parks and Recreation Department was presented with the City Employee of the year award. Michael has been involved in many projects and is a great ambassador for the city. Jim reports the budget has been approved

for the 60+Activity Center. The center has grown to 5 full time employees and one part time employee. On the Eastside of the Activity Center a row of Rhododendrons were planted and will continue planting Cherry Trees. Jim reported the construction of the pool is 4 weeks behind on schedule. The grand opening for the Pool will be January 1, 2017.

Group 2, Usage/Increase Awareness,

Function: Increase awareness and usage of the 60+Activity Center

Members: Ann Way, Peggy O'Callaghan, Julie Pointek

Ann reported May 18th. Eric Schindlar on "All about fishing" has been canceled. Also, Ann reported she did contact the Gold Prospector and he offered for everyone go to Brownsville, OR for his demonstration on Gold Prospecting. Frank Way Park was cancelled due to low sign ups.

On June 14th Jason Kirchner would had a presentation on hunting this was canceled twice due to no advertising. Ann managed to save the presentation by an apology. Mr. Kirchner is willing to come back in the fall of this year.

This brought up an issue on communication on these events. Should be brought up at the next meeting.

Group 3, Usage/Establish and Create Fiscal Support

Function: Insure enough revenue for the desired programs.

Members: Nancy Warneke, Donna Fogarty, Kathy Kuebbing, Peggy O'Callaghan, Vada Robinson, Ginger Tibbles, Debbie Hudson

Nancy reported the Open House on May26 at 10:30am went very well. A lot of members participated in the demonstrations. We have 1 new member and numerous renewals at this event. This committee is taking off the summer months and will began again in September 2016.

Meeting adjourned next meeting Monday July 25, 2016 at 2:30pm

The committee decided not to have an August meeting.