

January 29, 2013
8:30 A.M.
Newport, Oregon

The Tourism Facilities Grant Review Task Force met on the above date in Conference Room A of the Newport City Hall. Task Force members in attendance were: Ann Aronson, Stan Rowe, Margaret Dailey, Julie Hanrahan, and Randy Getman. Absent was Caroline Bauman.

Staff present was Peggy Hawker, City Recorder/Special Projects Director; Derrick Tokos, Community Development Director; and Jim Protiva, Parks and Recreation Director.

REVIEW SUBMITTED GRANT APPLICATIONS

Tokos explained that the OMSI project consists of 15 acres behind Toby Murry's. He explained the status of the OMSI project.

Protiva responded to financial questions regarding the operation of the municipal swimming pool.

Tokos noted that the proposed property for the aquatic park is outside the city limits, but could be annexed. He noted that there are wetlands and mitigation could be required, as well as a possible signal at 40th Street.

Tokos reported that the sea lion dock project would require permits from the city and state.

ESTABLISH INTERVIEW QUESTIONS

A brief discussion ensued regarding interview questions.

INTERVIEW APPLICANTS

Applicants were interviewed in this order: 9:00 A.M. - Sea Lion Docks; 10:00 A.M. - OMSI; 11:00 A.M. - Oregon Coast Aquatic Center. Each applicant reviewed the proposed project and responded to questions from the Task Force.

ESTABLISH NEXT MEETING DATE

It was agreed to hold the next meeting on February 14, 2013, at 8:30 A.M., to discuss the three proposals and develop follow-up questions, if any, and potentially develop recommendations to the City Council.

ADJOURNMENT

Having no further business, the meeting adjourned at 12:17 P.M.