



October 25, 2017
8:33 a.m.
Newport, Oregon

The Parks and Recreation Committee of the City of Newport met with the 60+ Center Committee on the above date in the Newport Recreation Center.

Members present were: Sandra Surber, Nancy Steinberg, Cheryl Brown, Jennie Scarborough, Kevin Greenwood, Paul Stangeland, Jeff Schrantz, Luana Beeson, Al Gilhuly, Brian Norris. **Absent:** Karen Smith, Mark Saelens - Council Liaison.

Staff/Guests attending were as follows: Jim Protiva - Parks and Recreation Director, Peggy O'Callaghan - 60+ Center Coordinator, Sandra Roumagoux - Mayor, City of Newport.

60+ Center Committee Members in attendance: Mike Rickus, Rich McKinney, Barbara LeBoss, Bryn McCornack.

APPROVAL OF MINUTES - September 20, 2017

MOTION was made by Greenwood, seconded by Stangeland, to approve the corrected minutes of the September 20, 2017 meeting. The motion carried in a voice vote.

Public Comment

None.

Discussion Items

Department Overview - Jim Protiva

Protiva thanked both committees for the work they do for the good of the Department and gave a brief overview of the Rec Center, Pool, and 60+ Center divisions.

Parks & Recreation Mission Statement and Goals

Steinberg referred to the Charge to the Committee/Mission Statement for the Parks & Recreation Advisory Committee, explaining how it had been developed and how it was used. Steinberg also went over the 2017-2018 Department Goals and how they are applied.

60+ Center Mission Statement and Goals

Rickus stated that the 60+ Committee had a dual purpose, one part as custodians of the facility and the other as making sure it serves the 60+ community. Rickus added that there is a 60+ Advisory Committee, 60+ Center Foundation, and the Friends of the Center Association, all in support of what the 60+ Activity Center. O'Callaghan gave an overview of what the Center offers and how it has grown.

Shared Department Concerns

Steinberg noted that the Rec Center and 60+ Center shared some of the same concerns regarding facility issues. Protiva noted that the 60+ Center has some flooding issues that the City has tried to address, with no luck. He noted that there were plans to fix the problem, but it would not be in the near future. Protiva noted that both the Rec Center and the 60+ Center have roof leaks that need repairs, but they are not a priority for the City. Steinberg asked if

there was some way to advocate for the repairs to be a priority. Saelens stated that it comes down to funding, but also a staffing level issue. Rickus relayed concerns about parking at the 60+ Center. He noted that many patrons of the Center are disabled and there are not enough disabled parking places for them. O'Callaghan noted that if people drive to the Center and don't see a close parking space they will not visit the Center. Protiva said that he would add the parking issue to the scope of work to be addressed in the parks master plan. O'Callaghan mentioned some of the goals for the 60 Center.

Master Planning; Survey Work & Vision 2040 Update - Rachel Cotton

Protiva stated that Rachel Cotton was unable to attend the meeting this month.

City Council Activities - Mayor Roumagoux & Councilman Saelens

Saelens noted that the City Council had just received the pre-final presentation of the Vision 2040 outcomes, which included public transportation as an important aspect in the City's growth. Roumagoux mentioned that she and Tim Gross had met with Senator Roblan regarding the City's dam. She noted that the Council was also working to address the parking situation at the bay front.

Directors' Report

Protiva handed out the monthly report for that highlighted activities and information from the Rec Center, Pool and 60+ Activity Center. He added that Autumn Fest was being presented by the Rec Center on October 28th.

60+ Center Committee Comments

Rickus thanked the Parks & Recreation for allowing them to share their concerns and discuss some of the common issues.

Parks & Recreation Committee Comments:

None.

Public Comments

None.

Develop Next Agenda

Vision 2040 update - Rachel Cotton
Mike Cavanaugh - Sports Programs
Tree City USA - tree planting

Meeting Schedule

The November meeting will be held on November 29, 2017 and the December meeting will be cancelled.

Adjournment

Having no further business, the meeting adjourned at 10:05 a.m.