



November 28, 2018
8:34 a.m.
Newport, Oregon

Parks and Recreation Committee Meeting

ROLL CALL

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

Members present: Nancy Steinberg, Karen Smith, Al Gilhuly, Cheryl Brown, Jennie Scarborough, Paul Stangeland, Jeff Schrantz, Luana Beeson, Mark Saelens - Council Liaison.
Absent: Brian Norris, Anjanette Baker.

Staff/Guests in attendance: Jim Protiva - Parks and Recreation Director, Jay Fineman - OCCFA President

ACTION ITEMS

Approval of Minutes - October 24, 2018

MOTION was made by Beeson, seconded by Gilhuly, to approve the corrected minutes of the October 24, 2018 meeting. The motion carried in a voice vote.

DISCUSSION ITEMS

Parks Master Plan Update

Protiva noted that several surveys had been completed and now the emphasis was on what the community deemed as priorities for park improvements and additions. Protiva added that it was a massive process and one of the things that came up was a potential opportunity to develop a bike pump track over by the Sam Moore Park area. The Committee discussed various locations that might work for a bike pump track and determined that if 7th Street couldn't be used, that Sam Moore park would be suitable.

Forest Park Signage - Jay Fineman

Saelens introduced Jay Fineman, President of Oregon Coast Community Forest Association (OCCFA.) Fineman noted that he had been working with the School District regarding the old pool building and signs that were being erected at the head of the Forest Park trail and other nearby areas, using them as an educational opportunity.

Vision 2040 Update - Luana Beeson

Beeson noted upcoming meetings and that a group from Siuslaw that had recently gone through the same process would be at the regular meeting.

High School Swim Team Usage - Update

Steinberg noted that after the last committee meeting, parents and staff of the High School Swim Team went to a Council meeting and asked Council for help in the negotiation process. City Manager Nebel met with the interested parties and negotiated a solution. Protiva added that after reviewing the Cooperative Use Agreement, the group accepted that future changes would need to be made six months in advance per the agreement. Protiva noted that both parties would be reviewing the agreement to make a smoother and defined process for all staff.

Protiva added that the Newport Swim Club had asked to hold the 2020 Seahorse Swim Meet on the first weekend of August which is the same weekend of the annual Quilt Show, and also while the Saturday market is held. Protiva said that he would be holding a meeting with all of the parties to determine what would work for all of them.

DIRECTOR'S REPORT

Protiva handed out the October department report and noted that the Corvallis to Coast trail had recently been making progress. He added that the sign at Don Davis Park had been changed to the Don and Ann Davis Park. Protiva informed the committee that Pool had been having issues with the natural gas supply. Special meters had been installed to double-check that enough gas was being supplied. Protiva added that the 60+ Center had received an award from the Oregon Recreation and Parks Association for a diabetes program they had developed.

PUBLIC COMMENTS

None.

COMMITTEE COMMENTS

Steinberg noted that there was a vacancy on the committee and noted that Jason Nehmer had expressed interest in serving. Saelens noted that since he would no longer be a council member, that he would be interested in serving on the committee.

Steinberg noted that there was a biking "meet-up" at Bike Newport that evening at 6pm, regarding local biking issues and trails.

Develop Next Agenda

2019 Goal Setting
Parks Master Plan - Update
Potential Committee Applicant
Bay Road Special Event - Anjanette Baker
Vision 2040 - Update
Tree City USA Application Update

Establish Next Meeting Date and Location

The next meeting is scheduled for December 19, 2018.

Adjournment

Having no further business, the meeting adjourned at 9:51 a.m.