



March 21, 2018
8:32 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, Cheryl Brown, Jennie Scarborough, Paul Stangeland, Jeff Schrantz, Luana Beeson, Al Gilhuly, Brian Norris, and Mark Saelens - Council Liaison.

Absent: Kevin Greenwood

Staff/Guests in attendance: Jim Protiva - Parks and Recreation Director, Tim Kaufman - Lincoln County School District Facilities & Maintenance Assistant

ACTION ITEMS

Approval of Minutes - February 28, 2018

MOTION was made by Beeson, seconded by Norris, to approve the minutes of the February 28, 2018 meeting. The motion carried in a voice vote.

PUBLIC COMMENTS

None.

DISCUSSION ITEMS

Lincoln County School District - Old Pool Building Update

Steinberg reminded the Committee that the School District had leased the old pool building from the City, but did not decrease the acreage of the parks land. Kaufman gave an update on the pool building renovation, noting that they were putting on a new roof and much of the framing was complete. Steinberg stated that the committee needs to be sure to stay informed about progress on the Forest Park-related developments on the old pool property, and she received assurances that the committee will be consulted when it comes to designing park-related site elements. Kaufman offered to give the Committee a tour once the sheet rocking was completed. Steinberg asked about the kiosk for Forest Park and if it was still going to be built. Kaufman noted that they were still working on the paperwork to define how and where it would be established.

Parks Master Plan Update

Steinberg noted that the selection committee had received five proposals that were interested in constructing the parks master plan. The committee narrowed those down to two choices, which would be interviewed by the selection committee. Steinberg added that the timeline for completion of the master plan is about one year. Saelens reported that the City Council had approved the establishment of an advisory committee for the master plan. Saelens added that he would be the liaison for the committee.

Park Benches Placement Policy

Protiva stated that he did not have the draft policy for bench placement in the parks completed, but would have it for the Committee next month.

Sub-Committees Format

Steinberg noted that she had requested this topic for the agenda because the format had not necessarily worked in the past and would like to discontinue it, addressing issues on a case-by-case basis. She added that she would like to have regular reports from Beeson when the Vision 2040 meetings commenced.

Recreation/Aquatic Center Voucher & Survey - Update

Protiva noted reiterated how the idea of the Parks & Recreation survey and free voucher emerged, and noted that the flyer would be out in the May utility bills. Protiva handed out a sample of the survey questions, noting that it was a draft and may change.

DIRECTOR'S REPORT

Protiva handed out the monthly report for March, noting that spring break was March 26-30 with kids here all day for the entire week. He noted that plans for the Coast Hills Classic bike race were well underway and it would be held April 15. Protiva added that the Rec. Center would be closed from April 23-26 during the gym and dance room floor resurfacing. He noted that the pool is scheduled to be open.

Steinberg noted that there was a trail-building effort in preparation for the Coast Hills Classic Bike Race and volunteers were needed to assist. If people are interested, they should contact Mike Cavanaugh or Bike Newport.

COMMITTEE COMMENTS

Saelens thanked the Committee for all of the work they do and for the job well done on Committee goals.

Develop Next Agenda

Park Benches Policy Update
Parks Master Plan Update
Committee Applicant Interview
Vision 2040
The Charge to the Committee

Establish Next Meeting Date and Location

The next meeting is scheduled for April 25, 2018 and will be held at the 60+ Center due to closure of the Rec. Center.

Adjournment

Having no further business, the meeting adjourned at 9:45 a.m.