

March 7, 2019
2:00 P.M.
Newport, Oregon

VISION 2040 ADVISORY COMMITTEE

The Vision 2040 Advisory Committee met on the above date and time in Conference Room A of the Newport City Hall. In attendance were Bri Goodwin, Luana Beeson, Rod Croteau, Rolla Cleaver, Cynthia Jacobi, Ralph Breitenstein, and Karen Gray. Council Liaison Beatriz Botello arrived at 2:10 P.M. Staff in attendance was Spencer Nebel, City Manager, Peggy Hawker, City Recorder/Special Projects Director, and Gloria Tucker, Deputy City Recorder.

DISCUSSION ITEMS

Review of City Council Goals Relative to Responsiveness to the Vision 2040 Plan Strategies. Nebel introduced the agenda item. He explained the Council goal setting process. He noted there might be overreach on how many vision strategies the goals apply to, which the committee could eventually discuss. He said the goals presented to Council would include Council goals, city department goals, city committee goals, and stakeholder goals. He stated the Vision 2040 Advisory Committee could figure out and refine the way committee and department goals fit together over time. Nebel reported the graphic with Council, department, committee, and stakeholder goals would be the majority of the report presented at the Council public hearing on 2019-2020 goals. He added the report is city-centric now, but in the future, it would reflect the larger Newport community.

Breitenstein asked how to show the intensity of individual goals in the graph format. Nebel said going forward, the committee would be able to look deeper into the issues and address the intensity of the goals.

Breitenstein asked if the committee would rank the goals' importance for the Council. Botello said she would like to know what goals are important to the committee.

Goodwin suggested next year providing the Council with a goals gap analysis in relation to the vision.

Nebel suggested the committee analyze the goals over the coming months and provide guidance on how committees and departments structure their goals in addition to guidance on how well the goals overall address the strategies.

Goodwin said she would put together a report for her work group that would show which vision strategies are adequately addressed and which are not.

Nebel stated after the committee reviewed Goodwin's report, the other work groups would use the report as a model. Nebel added his report at the public hearing on 2019-2020 goals would outline where the committee is at this point in time.

Gray pointed out the city does not have goals related to the education focus area.

Nebel said the Vision 2040 Advisory Committee's goals has not been added to the goals graphic yet. He added he will send out his report for committee review on Tuesday.

Review of Revised Vision 2040 Glossary of Terms. Palotas revised glossary of terms was presented and reviewed. MOTION was made by Cleaver, seconded by Beeson, to accept the glossary. The motion carried unanimously in a voice vote.

COMMITTEE COMMENTS

Breitenstein asked if the city had heard from the Ford Foundation. Hawker said she sent an email and plans to call them if she does not hear back in a week.

Hawker asked if Review of 30, 60, 90-Day Action Plan would be on the next agenda. Nebel said the action plan would be on the agenda and establishing a meeting calendar for 2019.

Breitenstein asked the committee to think of people who could lead the Enhancing a Livable Region work group and increase the diversity of the committee overall. Botello said she would talk to a possible applicant to the committee.

CONFIRM NEXT MEETING DATE

The committee agreed to meet the week of April 18, 2019.

ADJOURNMENT

Having no further business, the meeting adjourned at 2:58 P.M.