



**CITY OF NEWPORT  
PARK BOARD MEETING  
NEWPORT CITY HALL  
JANUARY 24, 2013 – 7:00 P.M.**

Chairperson:	Mary Ann Newman	Executive Director:	John Neska
Vice-Chair:	Marge Meconis	Executive Analyst:	Renee Helm
Board Member:	Anita Perkins	Council Liaison:	Tim Geraghty
Board Member:	Emily White		
Board Member:	Tom Aguilar-Downing		
Board Member:	Laura Duffey		

**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. NOMINATION AND APPOINTMENT OF CHAIRPERSON & VICE-CHAIRPERSON FOR 2013**
- 4. APPROVAL OF PARK BOARD MINUTES**
  - A. Park Board Minutes of November 29, 2012
- 5. REVIEW GOALS**
  - A. Approve Year-End Summary of 2012 Goals
  - B. Discuss 2013 Goals
- 6. CHAIRPERSON'S REPORT**
- 7. BOARD REPORTS**
- 8. EXECUTIVE DIRECTOR'S REPORT**
- 9. ADJOURNMENT**