



**CITY OF NEWPORT
PARK BOARD MEETING
NEWPORT CITY HALL
JANUARY 26, 2012 – 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 2012**
- 4. APPROVAL OF PARK BOARD MINUTES**
 - A. Park Board Minutes of October 27, 2011
- 5. REVIEW 2012 GOALS**
- 6. CHAIRPERSON'S REPORT**
- 7. BOARD REPORTS**
- 8. CITY ADMINISTRATOR'S REPORT**
 - A. Discuss the Bailey School Forest Report
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. ADJOURNMENT**