



**City of Newport
Park Board Meeting
July 26, 2012**

1. CALL TO ORDER

2. ROLL CALL

Board Members present – Mary Ann Newman; Marge Meconis; Anita Perkins; Emily White; Tom Aguilar-Downing

Board Members absent –Laura Duffey

Also present –Tim Geraghty, Mayor;

3. APPROVAL OF PARK BOARD MINUTES

A. Park Board Minutes of June 28, 2012

Marge Meconis – Under Number 5.B, it says that a map of the levy was included but there was no map. I think that that is something that we asked for.

Chairperson Newman – I’ll double check.

Anita Perkins – There was a typo under Emily’s report, it should be “ear.” Also, under Marge, there are two “the main things” listed in a row.

Tom Aguilar-Downing – Under 5.B, levee should be spelled L-E-V-E-E instead of L-E-V-Y.

Marge Meconis – Under Penny Duff, can we add the word “tall” after six to seven feet?

Motion by Aguilar-Downing, seconded by Perkins, to approve the Park Board Minutes of June 28, 2012 as amended. With 5 Ayes, 0 Nays, 1 Absent, the motion carried.

4. REVIEW 2012 GOALS – No Updates

5. CHAIRPERSON’S REPORT

Chairperson Newman reported on the latest Adopt-A-Trail/Park application. There are several that expire at the end of 2012. Each board member will ask those organizations if they would like to renew through 2013. Executive Analyst Helm will update the application for Pioneer Day 2012.

Chairperson Newman also reported on Pioneer Day 2012. Mary Ann, Tom, Emily, Marge, and Anita will be available throughout the day to staff the booth.

The August 23, 2012 Park Board meeting is cancelled.

Marge Meconis will be working with Brian in regards to the pavilion dedication at the Newport Bailey School Forest on September 29, 2012. Marge Meconis and Emily White will work on the fun walk and dedication.

6. BOARD REPORTS

Tom Aguilar-Downing – The pavilion is coming along very nicely. The posts went up yesterday. Along those lines, the Superintendent is planning on coming out to all of the facilities in the school district in the next 100 days and I think we should invite him to come to the School Forest.

Mayor Geraghty – I think Brian can contact him regarding that.

Emily White – The fun walk will be on Saturday, September 29 at 9:00 a.m. at the Bailey School Forest in conjunction with the dedication.

Mary Ann Newman – Laura submitted a report stating that Angie Hong RSVP'd for Buckthorn Removal Day. She also sent Renee an email to submit the event in the next newsletter.

Anita Perkins – Nothing to Report

Marge Meconis – Laura and I walked down to the 12th Street Overlook to look at the prairie. I believe Laura sent an email regarding her assessment on it. There is one strip that is dandelions and other invasive items. Tim, did you ever get a hold of the other person?

Mayor Geraghty – Yes, I sent an email to John and Bruce to get in contact with the Watershed District regarding this.

Chairperson Newman – I'll send a reminder to them.

7. EXECUTIVE DIRECTOR'S REPORT – No Report

8. ADJOURNMENT

Motion by Meconis, seconded by White, to adjourn the Park Board Meeting at 7:22 P.M. With 5 Ayes, 0 Nays, 1 Absent the motion carried.

Signed: _____
Mary Ann Newman, Chairperson

Respectfully submitted,

Renee Helm
Executive Analyst