



**CITY OF NEWPORT
PARK BOARD MEETING MINUTES
NEWPORT CITY HALL
January 24, 2019**

1. CALL TO ORDER

Chairperson White called the Park Advisory Board Meeting to order on January 24, 2019 at 6:00 p.m.

2. ROLL CALL

Present (7): Chairperson Emily White, Board Member Anita Perkins, Board Member Heidi Tweeten, Board Member Jared Flewellen, Board Member Graber, Board Member Kelly Stoffel, Board Member Jermaine Wade Sr.

Not Present (0): None

Non-Voting Members Present (1): Executive Director Matt Yokiell, Council Liaison Dan Lund (6:15)

3. BOARD CHAIR

A. Nomination and election of Board Chair and Vice Chair

Board Member Perkins nominated Emily White for Board Chair. Second by Board Member Flewellen. Approved 7-0.

Board Member Flewellen nominated Anita Perkins for Vice Chair. Second by Board Member Tweeten. Approved 7-0.

4. APPROVE MINUTES

Motion by Board Member Flewellen to adopt November 29, 18 Park Board Minutes. Second by Board Member Graber. The Board discussed the Master Parks Plan and how it is put into general concepts with some particular information. Board Member Graber requested to rescind his support of removing buckthorn hedge around Pioneer Park from November meeting. (No action was taken on Board Member Graber's request) Approved 7-0.

5. APPROVE AGENDA

Motion by Board Member Perkins and second by Board Member Flewellen to approve agenda. Approved 7-0.

6. CHAIRPERSON REPORT

Chairperson White nothing at this time

7. BOARD REPORTS

A. Anita Perkin

Nothing at this time

B. Heidi Tweeten

Board Member Tweeten reported that approximately 20 signs will be created for Tree Trek. Would like to have additional info available on City website as a next step.

C. Jared Flewellen

Nothing at this time.

D. John Graber

Nothing at this time.

E. Jermaine Wade Sr.

Nothing at this time

F. Kelly Stoffel

Nothing at this time

8. NEW/OLD BUSINESS

Chairperson White asked the board members if they would still like to hold the 2019 Family Fun Night with the frigid temps predicted and the board agreed that the event should be held.

Pauline Schottmuller spoke about wanting to increase public access to the river at the river overlooks at 6th and 12th St. Would like to see the area mowed or replaced with natives that would allow people to walk thru the area.

Board Member Perkins asked for assistance with getting the thank you notes out to the volunteers that help out around the City. Board Member Flewellen offered his help.

Board Member Flewellen requested that the board make visits to the individual parks over the course of this summer.

9. EXECUTIVE DIRECTOR’S REPORT

Nothing at this time

10. ADJOURNMENT

Member Board Stoffel motioned to adjourn the Park Board Meeting. Seconded by Board Member Wade Sr. Approved 7-0.

The Park Board Meeting was adjourned on January 24, 2019 at 7:06 p.m.

Respectfully Submitted By:

Matt Yokiell
Executive Director

Signed: _____
Emily White,
Park Advisory Board Chairperson