

4-24-09 General Meeting Minutes

Friends of the Oregon Coast Aquatic Park

General Meeting April 23rd, 2009

The meeting was called to order at 10:06, with 9 persons in attendance.

Minutes: of January 22nd Community meeting were read and approved.

Treasurers Report: Reviewed Year-to-date budget for 2009. We are on target and do not expect any large expenditures for the next few months.

Business Plan: It is complete and being distributed to business persons in the community for review. All City Council members and Board members have copies. Portfolios with the Executive Summary have been distributed to all hotels, motels and bed & breakfasts.

Land Update: Katherine had prepared a synopsis of all the land that has been identified and should answer questions being raised by the South Beach land being selected. The Fairgrounds to this date is not an option due to the fact that the County Commissioners have only recently decided to select a Task Force to study the options. It could take up to two years for their decision and then, the School District has first right of acquisition. We have prepared an over-lay picture of our desired land option and passed it around to attendees.

Loyalty Days Parade: John Tharp will provide and pull the decorated float. We need volunteers to ride on the float and walk the parade route to hand out notices of the upcoming City Council meeting.

½ Marathon: Is scheduled for September 19th. We are going to include a notice of our marathon in the Newport Marathon schedule race. They have 800 already registered.

Name Change: The Board voted to change its name again from Aquatic Center to Aquatic Park as it seems to be a more accurate name for what we are doing. The attorney will complete the necessary papers.

Current Rumor!: Pool is closing? No and it isn't our decision to make; it's the City Councils.

Power Point Presentation: The community members present watched the Power Point presentation being made to the City Council on the 4th of May. Several suggestions were made and there will be some minor revisions before the meeting.

Viewpoint Article: There will be an article in the News-Times on the status of the Aquatic Park entitled "the bottom line" the week before the Council meeting.

The meeting was adjourned at 11:15 AM.

Submitted by Marcia Williams, Secretary Treasurer