6-17-10 General Meeting Minutes

Friends of the Oregon Coast Aquatic Park

Minutes - General Meeting

June 17, 2010

Present: Board Members, Katherine Pedersen, Jeff Burtuleit. Five community members present. The meeting was called to order at 12:03 p.m.

Minutes from March, 2010 were approved as submitted; Treasurer's report was approved as submitted.

Old Business:

1.   City's proposed addition to the Recreation Center - Judy Mayhew, Recreation Superintendent attended representing the City of Newport. Neither Jim Voetberg or Jim Protiva were available to attend. She stated that the architectural survey would be presented to the City Council next week and that a public workshop would be held, possibly by the end of June.

Bill Barton produced a proposed, tentative draft of necessary steps the City must make to get a bond on the ballot for November. Mr. Barton stated that his plan at this time is not to give the property to the City for at least 2-3 years in order that it gets the best return possible. That is contingent upon the bond levy passing. When asked his plans for the property if the bond does not pass, he stated that he "is keeping his cards close to the vest – maybe a charitable group".

2.   Half Marathon – Katherine stated that she has received 4 registrations. Volunteers are needed for the day of the event (September 18, 2010) and to stuff goody bags the week preceding the event. If people want to help gather items for the goody bags, Kat would like to hear from you (call 541 867-4649 or email at kpedersen@peak.org). We need to be gathering commitments NOW.

3.   Aquatic Park – Katherine stated that the Board has approved writing a grant to hire a consultant who will take the project up to the working drawings phase. FOCAP will submit the grant next week.

New Business:

1.   2010 Board – Danaya McGanty has joined the FOCAP Board of Directors. Chan Christensen, Lynne Steffan and Megi Morishita left the Board.

The meeting was adjourned at 12:45 p.m.

Submitted by Katherine M. Pedersen, President