



CITY OF NEWPORT
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**PARK BOARD MEETING MINUTES
NEWPORT CITY HALL
October 27, 2022**

1. CALL TO ORDER

Chairperson Johnson called the Park Advisory Board Meeting to order on October 27, 2022, at 5:00 p.m.

2. ROLL CALL

Present (4): Chairperson Jenna Johnson, Board Member Emily White, Board Member Anita Perkins, Board Member Wayne Fuhr

Not Present (0):

Non-Voting Members Present (2): Executive Director Derek Marson, Council Liaison Laurie Elliot

Not Present (0):

3. ADOPT AGENDA

Motion by Board Member White and second by Board Member Perkins to adopt agenda. Approved 4-0

4. APPROVE MINUTES

Motion by Board Member Fuhr and second by Board Member White to approve minutes from September 22, 2022, Park Board Meeting. Approved 4-0.

5. BOARD REPORTS

A. Emily White

- Want pointed shovels. Comment on Pioneer Park really turned out nice.
- At the City Council forum that need to communicate that the Park Plan for Lion's Park has not been decided yet.

B. Anita Perkins

- Nothing currently.

C. Wayne Fuhr

- Looking forward to making his first event.

D. Jenna Johnson

- A lot of people at Pioneer Park with the new playground.
- Pumpkin painting at the library until 8pm.

6. EXECUTIVE DIRECTOR'S REPORT

- Parks master plan delayed as it is not ready currently.
- The dead Ash trees at Busy Beaver are on the list to be removed.
- Barrels at the Cemetery will be removed the week of 10/31/22.
- Special Park Board meeting in January for Winter Family Fun Night? Park Board will discuss at October's meeting. Jan 5 at 5pm
- Buckthorn Day update:
 - Donuts and napkins have been ordered and will be picked up on Friday 10/28/22.
 - Bottled water has been picked up and will be at the event.
 - 100 pamphlets have been sent from the MNDNR on buckthorn to hand out on Saturday.
 - Buckthorn wrenches have been picked up for the event.
 - Shovels and 2 picnic tables will be placed by the area we will be working for the event.
 - 25 waiver forms have been printed for the event.
 - HPC event next Wednesday 430-6/Nov 16 city hall open house at 2pm-6pm ribbon cutting. (Mayor)

7. ADJOURNMENT

Board Member Perkins motioned to adjourn the Park Advisory Board Meeting. Seconded by Board Member White Approved 4-0

The Park Board Meeting was adjourned on October 27, 2022, at 5:13 p.m.

Respectfully Submitted By:
Derek Marson
Executive Director

Signed: _____
Jenna Johnson,
Park Advisory Board Chairperson