



**CITY OF NEWPORT  
PARK BOARD MEETING MINUTES  
NEWPORT CITY HALL  
May 26, 2022**

**1. CALL TO ORDER**

Chairperson Johnson called the Special Park Advisory Board Meeting to order on May 26, 2022, at 5:01 p.m.

**2. ROLL CALL**

Present (3): Chairperson Johnson, Board Member Emily White, Board Member Anita Perkins

Not Present (1): Board member Brian Xiong

Non-Voting Members Present (1): Executive Director Derek Marson

Not Present (1): Council Liaison Laurie Elliott

**3. ADOPT AGENDA**

Motion by Board Member White and second by Board Member Perkins to adopt agenda. Approved 3-0

**4. APPROVE MINUTES**

Motion by Board Member Perkins and second by Board Member White to approve minutes from April 28, 2022, Park Board Meeting and Workshop. Approved 3-0.

**5. BOARD REPORTS**

**A. Emily White**

The little library at Busy Beaver Park is broken.

**B. Anita Perkins**

Nothing currently.

**C. Brian Xiong**

Not present.

**G. Jenna Johnson**

- Pioneer Day button has been chosen. Thank You to all students!
- Thank You to Marge, Susan and Mike for helping at the Senior Service Day at Bailey School Forest.

**6. EXECUTIVE DIRECTOR’S REPORT**

- Chairperson Johnson asked for a motion to hold Summer Family Fun Night Annually. Motion was made by Chairperson Johnson, Seconded by Board Member White, carried.
- Discussion on items to bring for Family Fun Night and assigned responsibilities.
- Brief discussion on the Xcel Pollinator Program upcoming meeting.

**7. ADJOURNMENT**

Board Member Perkins motioned to adjourn the Special Park Advisory Board Meeting. Seconded by Board Member White Approved 3-0

The Park Board Meeting was adjourned on May 26, 2022, at 5:13 p.m.

Respectfully Submitted By:  
Derek Marson  
Executive Director

Signed: \_\_\_\_\_  
Jenna Johnson,  
Park Advisory Board Chairperson