

CITY OF NEWPORT 2060 1ST Avenue Newport, MN 55055 (651) 459-5677 ci.newport.mn.us

PARK BOARD MEETING MINUTES NEWPORT CITY HALL August 24, 2023

1. CALL TO ORDER

Chairperson White called the Park Advisory Board Meeting to order on August 24, 2023, at 5:00 p.m.

2. ROLL CALL

Present (4): Chairperson Emily White, Board Member Wayne Fuhr, Board Member Daniel Egler, Board Member Anita Perkins

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 Fuhr and second by Board Member Egler to adopt agenda. Approved 4-0

4. APPROVE MINUTES

Motion by Board Member Perkins and second by Board Member Fuhr to approve minutes from June 22, 2023, Park Board Meeting. Approved 4-0.

5. BOARD REPORTS

A. Emily White

- Pioneer Day went well. Wished the rain would have held up a little bit. Clean up was fast! Thanks to the City for donating the left-over corn to Friends in Need Food Shelf.
- Thanks to Anita for getting the posters for adopt a park.
- Take down New-Park Lions sign.
- Buckthorn Day is October 28th 9am-12pm. Could be at Bailey School Forest or at the Cedar Lane Park.
- Winter Family Fun Night January 28th 2024.
- Still looking for another member for the Park Board.

B. Anita Perkins

None

C. Wayne Fuhr

Bounce house was fun and good to meet the parents and children.

D. Daniel Egler

• None

6. EXECUTIVE DIRECTOR'S REPORT

- Loveland Hockey Rink Update.
- Update on Busy Beaver Park Replacement.

7. ADJOURNMENT

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

The Park Board Meeting was adjourned on August 24, 2023, at 5:10 p.m.

Respectfully Submitted By:

Derek Marson Executive Director

Signed:

Park Advisory Board Chairperson