

Draft Minutes for the Nye Neighborhood Association (NNA)
Board & General Meeting held @ The PAC
Thursday, April 4, 2024

Attendees: Jan Kaplan, board president; Cal Blake, BOD;
Jennifer Ames; Tom Ettel, treasurer; Martha Krupp, sect;
JC Aspettia, new manager of the Whaler Hotel; Wayne
Patterson, director of the Newport Chamber of Commerce;
Margarita Patterson; Kelly & Tim, new quests; Kate Kelly.

From 5^P - 5:30^P attendees visited before the meeting

Jan Kaplan called the meeting to order @ 5:30^P
Canning read The Mission Statement. Kaplan made
a motion to approve the minutes of the 2/1/2024
meeting. Blake made the motion to approve. Ettel
seconded the ~~(motion)~~ motion.

Kaplan reviewed the agenda for the meeting.
Ettel gave the treasurer's report. There is \$4075⁰⁰
in the account.

Announcements:

- The Newport Parks & Rec is sponsoring a cleanup of Coast Park on May 18th from 9^A - 12^P. "Bloom Newport", a community celebration of the arts, food, drink, culture and fun in Newport is being held the same day, in the afternoon. Sponsored by the Oregon Coast Council of the Arts, it will be held @ The PAC.
- The Newport Farmer's Market commenced on March 30th. Jennifer Ames, co-chair of the Market asked for any musician acts to volunteer to play Saturday mornings @ the market. The acts may keep any donations they make.
- on May 5th the Surfrider Foundation is partnering with the Newport Chamber of Commerce to do a beach cleanup @ the Nye Beach Turnaround from

10^A - 12^P.

- Wayne Patterson reported the Chamber of Commerce, with funds from Discover Newport, will be creating banners to put up ⁱⁿ all parts of town, on the 160 available light posts. They will also put up and take down the banners for the Nye Beach Banner Project every year.

- The Discover Newport Committee of the Chamber of Commerce will focus on cleanup of the Deco District and Bay Front this year.

Old Business:

- The Board has attended two virtual sessions of training from the non-profit law firm in Eugene.

A motion to approve the board policies was discussed by Kaplan. Ettel made the first motion to approve the policies. Krupp seconded the motion.

- The financial account is held at the Oregon Coast Bank. Krupp made the motion to adopt the policy resolution regarding handling of financial obligations. Kaplan moved to accept the motion.

Blake seconded the motion. Motion carries. (see addendum)

New Business:

- The Art & Landscape Workgroup met on 2/20/2024 with Derrick Tokos & Chris Beatty of the City Planning Dept. They have identified safety & beautification of our neighborhood as two important areas of focus. Discussion took place with 2 ways to achieve both objectives: asphalt art & bollards.

The planners were enthusiastic and requested a "Draft Policy proposal on Art in the Right of Way". The policy proposal has been drafted and will be presented in the coming weeks by Blake & the committee.

- The Events Workgroup is working on a Friday, September 5th gathering event @ the Pacific Maritime History Center highlighting Nye Beach history. The committee would like to be contacted if anyone has photos or stories to share.
 - Early planning is underway for the Annual Holiday Gathering.
 - A brief report given by Kaplan regarding the Newport Ballot Measure to improve city streets through a gas tax increase.
 - Wayne Patterson suggested residents join the Chamber of Commerce to take advantage of the free marketing through the Chamber.
- Blake made a motion to explore and discuss joining the chamber. Motion seconded by Ettl.

Meeting adjourned @ 7:15p. Next meeting to be held @ the PAC on Thursday, May 2nd.

Addendum: Board Policies that were approved under Old Business:

- 1) Conflicts of Interest
- 2) Records Retention
- 3) Travel Expense
- 4) Whistleblower
- 5) Financial accounts

Respectfully submitted by Martha Krupp