



Nye Neighborhood Association Draft Meeting Agenda

Thursday October 17 5:30 – 7:30 PM

Newport Performing Arts Center (PAC) Lobby

This will be an in person only meeting

Note: Per Association Bylaws official actions need Board vote approval. Discussion and participation on any items are open to everyone in attendance

Our Mission: To improve and enhance the quality of life in the Nye Neighborhood community by encouraging community engagement, identity and awareness.

- **5 Minutes** Introductions, Reading of Mission Statement, Review Agenda, ***Approve** minutes of 8/7/24 Meeting
- **10 Minutes- Reports**
 - ***Approve** Financial Report- Tom Ettel, Treasurer
 - Review budget for remainder of year- ***Approve** any changes
 - Utility Pedestals- Jill Pridgeon
- **10 Minutes- Announcements**
 - Banner Project update- Veronica Lundell
 - Update on City parking plans for Nye Beach- Jan Kaplan

Old Business

- **5 Minutes-**
 - History Party recap
 - Reporting volunteer hours- Tom Ettel

New Business

- **Art and Landscape Workgroup-** Cal Blake
 - Pollinator Garden(s); Bench Repairs, Plaque for Skatepark Bench
- **Events Workgroup-** Jan Kaplan
 - Discussion and possible decision on date, venue and format for Holiday Gathering
 - ***Budget for Holiday gathering**
- **Discuss Board recruitment-** NNA Board has up to 9 members. There are currently 6 members. New members are elected at Annual Meeting in January/February. Officers are elected at Annual Meeting (President, Treasurer, Secretary). Board President Kaplan wishes to remain on the Board but will not continue as President once term ends.
- **Proposal for Hex Sign project-** Jill Pridgeon

Adjourn and Social time