The City of Newport Wayfinding Committee met on the above date in Conference Room B of the Newport City Hall. In attendance were committee chair Frank Geltner, and committee members Linda Neigebauer and Nairne Dickey, Robin Murphy and Chuck Forinash did not attend. Also in attendance was City Council Liaison Mark Saelens and Bob Fuller, city staff.

- 1. Call to Order
 - The meeting was called to order by Chair Geltner at 8:30 AM.
- 2. Approval of Minutes
 - a. March 2, 2017 minutes were approved.
- 3. Discussion/action items
 - a. Memo from Public Works Director Tim Gross notes that Wayfinding budget has \$5,160.00.
 - b. A discussion ensued regarding equestrian trails. Dickey said she will contact Bright Horizons about the location(s) of horse trails in Newport.
 - c. Geltner requested the Coast Guard City sign at the north Welcome to Newport sign be cleaned. Fuller will pass this on to city staff.
 - d. Map at Maritime Museum: Dickey said she will be meeting with museum management tomorrow and will bring this up for discussion.
 - e. Saelens advised the committee should be considering suggestions for Vision 2040. Fuller will get information from Rachel Cotton who is heading up the project for the City (Update: Cotton says the survey will be going on into May, also comments can be submitted on the website at https://goo.gl/widu8V)
 - f. At this time the committee had two suggestions for Vision 2040: Clear (i.e. black and white) street signs, and a discussion of mass transit planning and funding. It was suggested inviting the manager of Lincoln County Transit to a meeting. Transportation options should be included on a Wayfinding Map. There was no decision as to how that would be displayed.
- 4. Public comments: None
- Committee comments: None
- Next agenda: Vision 2040 discussion; any map updates to new map in Conference Room B via drop-ins by committee members; invite Ken Spencer to next committee meeting.
- 7. Next meeting is May 4th at 8:30 AM. There being no further business, the meeting was adjourned at 9:35 AM.