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, committee members Linda Neigebauer, Chuck Forinash, Nairne Dickey and Robin Murphy. Mark Saelens was not able to attend. Also in attendance was Bob Fuller, city staff.

- 1. Call to Order
 - a. The meeting was called to order by Chair Geltner at 8:30 PM.
- 2. Approval of Minutes
 - a. November 3, 2016 minutes were approved
- 3. Discussion/action items
 - a. 2017 Goals
 - i. City Recorder Peggy Hawker briefed the committee on the process.
 - ii. After discussion, the committee developed three goals to forward to the City Manager.
 - 1. Revise, reprint, and install Wayfinding Maps prior to each Memorial Day. Estimated cost \$5,000.00
 - Collaborate with Bike and Pedestrian Committee and Arts Committee to develop pedestrian maps relative to their respective areas of interest, with the end goal of adding a QR code or other references to the Wayfinding Map.
 - 3. Develop funding for "quick-fix" solutions to Wayfinding signage and continue to improve Wayfinding in the coming year through budget items. Estimated cost: \$2,000.
- 4. Public comments: None
- 5. Committee comments
 - a. A motion was made to adopt the City's "bridge" icon as the Wayfinding Map icon, to replace the crab that is currently in place. The motion passed on a unanimous voice vote.
 - b. A motion was made to recommend that "fulfillment" publications from the Chamber of Commerce be made available at locations within City Hall. The motion passed on a unanimous voice vote.
- 6. Develop next agenda: Continue Wayfinding Map mark-up
- 7. The meeting was adjourned at 9:30 AM.