

Minutes of March 6th, 2025 Annual Meeting
of the Board of Directors for the
Nye Neighborhood Association

Directors Present: Cal Blake, Trish Canning, Robert Emond, Tom Ettel, Martha Krupp, Veronica Lundell, and Jill Pridgeon.

Absent: None.

Guests: Todd Korgan, Martha Winsor, Wendy Engler, Lon Brusselback, Evon Winsor, Jason Holland, Jeff Pridgeon, Jan Kaplan, Jeff Clemens, Cathey Briggs, Erica and Roland Woodcock.

- Meeting called to order by Jan Kaplan at 5:40PM.
- Motion to approve the minutes of the previous Board Meeting by Blake 2nd by Emond, approved unanimously by the board.
- Tom Ettel provided a synopsis of the **Financial Report** for 2024. The 2025 budget will be finalized and voted on during the next meeting.
- Robert Emond reported on what happened at the **Parking Advisory Committee meeting** on March 19, 2025. Lisa Emond and Kevin Lewis are representing Nye Beach in 2 of the 3 allotted positions so there is still room for another volunteer. Issues with the 3 hr. restrictions for parking in the VAC lot are being addressed. There was subsequent discussion on parking and camping issues and as to whether metering in the Don Davis parking lot was being considered.
- **Changes to the NNA Bylaws** are being considered by board members. Article IV may be changed to include employees and volunteers of businesses within NNA boundaries as members. The required advanced public notice given before meetings (Article VII) is currently 10 business days and may be reduced to seven days. Article XV may also be amended to define the Fiscal year as July 1 – June 30 to align with the City of Newport Fiscal year. The proposed changes will be voted upon at the next meeting.
- **Team Reports:**
 - **Cultural District** – Committee had a “Walk About Nothing” for team building and discussion of general ideas. After the contract with a consultant is finalized, there will be an interaction between the consultant and the committee regarding a community input session as to how the neighborhood defines itself.
 - **Art and Landscaping** – The committee is focusing on specific goals including fixing pollinator gardens, getting PAC crosswalks designed, and repairing concrete benches. Jill Pridgeon will explore whether an art project or class can be organized to make tiles for use in repairing the concrete benches. A new play structure was installed by the city at Sam Moore Parkway and it was suggested having the NNA send a note to the Parks and Recreation department to thank them for their work.
 - **Communications** – Nothing to report.
 - **Social Committee** – Possible holiday event at The Allred Hotel on Dec. 6th.

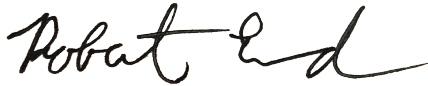
- Announcements:
 - Jason Holland gave an update on the Bloom Festival's 4th year this May 31st. The footprint for the event has been expanded to include Cliff St. in addition to the PAC area. Additional volunteers will be needed to handle the extra area, which includes a second stage in the grassy area next to Don and Ann Davis Park.
 - Veronica Lundell gave an update on the upcoming 17th Nye Beach Banner Project. The banners are ready to be distributed to artists and the suggested theme is Migrations.

- April Agenda:
 - Our next meeting in April (presumably April 3rd) will include a vote on the amendments to Articles IV, VII and XV, a report from Jill regarding creating tiles for bench repairs, and a discussion of possible NNA presence in the Bloom Newport event.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:44 PM.

Dated: March 27th, 2025



Robert Emond, Secretary