			BERG COMM					
Meeting Date: 3/17/	2025	Start:		p:10:54			ars (Rounded up to the	
Commissioners	Roll Call	Approve the Consent Calendar	Motion to Approve the Master Fee Schedule resolution 2025- 3961 with the minor stated amendments	Move to amend, table the public records request fee increase	Motion to modify term length of the contract from 6 to 3 yr with option to renew contract at 2 yrs.	Move to give 31% of TLT to taste Newberg, 3% to NDC and 1% to Chamber, keeping intact the 45K that has already been allocated to chamber per current contract.	Motion to allocate 3% of TLT funds to the Chamber of commerce, 2% to the Newberg Downtown Coalition and the remainder to go to Taste Newberg	Amend the motion that 2% for NDC will come out of the city's pocket rather than taste Newberg's funds
COUNCILOR MCBRIDE		Y	Y	N	Y		Y	
COUNCILOR WHEATLEY		Y	Y	N	Y		Ν	
COUNCILOR YARNELL HOLLAMON		Y	N	Y	Y		Y	
COUNCILOR KILBURG	\boxtimes	Y	Y	N	Y		Y	
MAYOR ROSACKER		Y	Y	N	Y		Ν	
COUNCILOR TURGESEN		Y	N	Y	Y		Y	
COUNCILOR CARMON-Absent		A	A	А	A			
ROLL CALL VOTES		Yes: 6 No:0 Absent:1	Yes: 4 No: 2 Absent: 1	Yes: 2 No:4 Absent:1	Yes: 6 No: 0 Absent:1	FAILED due to lack of 2nd	Yes: 4 No: 2 Absent:1	FAILED due to lack of 2nd
$\begin{array}{l} \text{MOTION} \\ (1^{\text{st}/2^{\text{nd}}}): \end{array}$		Wheatley/ Turgesen	Kilburg/McBrid e	Yarnell/Turges en	Yarnell/Turges en	Yarnell	Kilburg/Turgesen	Rosacker
Department/ Staff:		Will Worthey	Dan Keuler	Dan Keuler				

2025 NEWBERG COMMITTEE MEETING INFORMATION

Commissioners	Motion that KPI's will be forwarded to staff for inclusion in the final amended contract
COUNCILOR MCBRIDE	Y
COUNCILOR WHEATLEY	Ν
COUNCILOR YARNELL HOLLAMON	Y
COUNCILOR KILBURG	Y
MAYOR ROSACKER	N
COUNCILOR TURGESEN	Y
COUNCILOR CARMON- Absent	A
ROLL CALL VOTES	Yes: 4 No: 2 Absent:1
MOTION (1 st /2 nd):	Kilburg/McBride
Department/ Staff:	

Staff Present: Will Worthey, James Walker, Rachel Thomas, Melissa Morris, Scot Siegel, Korie Buerkle, Kady Strode, Jeff Kosmicki, James Cromie, Christine Taylor, Dan Keuler, Joseph Falbey-left at 6:05 Public Comment: Keith Leonard-Cars parking on Corner, Rebecca Wallis-Master Fee Schedule, website legal, Grant Writing fee, Robert Soppe-Short term Rentals, Mary Martin Miller-TLT Chamber and NDC, John Bridges-TLT history, James Nelson-TLT Art Harvest studio tour and Chamber, Keenan O'Hearn-Proxy for Alyssa Johnson for chamber, Megan Carda-TLT not organizations decision to make/taste Newberg and all transparency needed