

MINUTES
Downtown Advisory Board
Thursday, February 24, 2022–12:00 P.M.
Virtual Meeting
[YouTube](#)

1. CALL TO ORDER

Call to Order and Roll Call: 12:03 PM

Roll Call: Joshua Kay-Chair; Linda Nishioka-Vice Chair; Allan Pollock; Charles Weathers; Jordan Truitt; Quandary Robertson; Kirk Sund

Excused: Summer Keightley; Vincenzo Meduri

Absent: Tyson Giza

Staff/Guests: Anita Sandoval, Sheri Wahrgren, Rebecca Ziegler

2. APPROVAL OF AGENDA

Motion: Move to approve the agenda for February 24, 2022, as presented.

Motion by: Board Member Pollock

Seconded by: Board Member Sund

Action: Approved the agenda for February 10, 2022, as presented.

Vote: Aye: Unanimous **Motion PASSES**

3. APPROVAL OF MINUTES

Motion: Move to approve the Minutes from February 10, 2021, as presented

Motion by: Board Member Weathers

Seconded by: Board Member Pollock

Action: Approved

Vote: Aye: Unanimous **Motion PASSES**

4. ACTION ITEMS -

a) Recommendation of FY 22-23 Downtown Parking Fund Budget

Comments/Questions: Wahrgren

Motion: Move to recommend approval of the FY 2022-2023 Downtown Parking Fund Budget as presented

Motion by: Board Member Kay

Seconded by: Board Member Nishioka

Action: Approved

Vote: Aye: Unanimous **Motion PASSES**

b) Approval of FY 2022-23 Budget Memorandum to City Council

Comments/Questions: Wahrgren, Pollock, Kay Nishioka, Sund, Truitt

Motion: Move to recommend approval of the DAB FY 2022-2023 Budget Memorandum to City Council as modified

Motion by: Board Member Truitt

Seconded by: Board Member Pollock

Action: Approved

Vote: Aye: Unanimous **Motion PASSES**

Motion: Move to cancel the March DAB meeting

Motion by: Board Member Truitt

Seconded by: Board Member Nishioka

Action: Approved

Vote: Aye: Unanimous **Motion PASSES**

5. **INFORMATION REPORTS** – n/a

6. **What's Happening Downtown!** – n/a

7. **ADJOURN** – 12:49 p.m.

Next Meeting: April 28, 2022