

**MINUTES**  
**Downtown Advisory Board**  
Thursday, July 28, 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; Kirk Sund; Vincenzo Meduri; Quandary Robertson; Rory McManus

**Excused:** Chrissie Bertsch; Jordan Truitt

**Staff:** Anita Sandoval; Sheri Wahrgren; Michael Miller, PW

**Guests:** Councilor Stapleton

**2. INTRODUCTION OF NEW BOARD MEMBERS**

**a. Rory McManus and Chrissie Bertsch**

**3. APPROVAL OF AGENDA**

**Motion:** Move to approve the agenda for July 28, 2022, as presented.

**Motion by:** Board Member Pollock

**Seconded by:** Board Member Nishioka

**Action:** Approved

**Vote:** *Aye:* Unanimous **Motion PASSES**

**4. APPROVAL OF MINUTES**

**Motion:** Move to approve the Minutes from May 26, 2022, as presented

**Motion by:** Board Member Nishioka

**Seconded by:** Board Member Sund

**Action:** Approved

**Vote:** *Aye:* Unanimous **Motion PASSES**

**5. PUBLIC COMMENT – None**

**6. ACTION ITEMS – None**

**7. INFORMATION REPORTS**

**a. Councilor Stapleton Quarterly Check-in**

The Councilor updated the DAB with various Council information and then opened the floor for questions.

**Comments/Questions:** Nishioka, Kay, McManus

**b. RDURA Project Updates:** Sheri Wahrgren, Michael Miller

- Union Street Bike
- 2021 Downtown Streetscape
- 2022 Downtown Streetscape
- 2023a Downtown Streetscape
- 2023b Downtown Streetscape
- Court Street Two-Way Conversion

**Comments/Questions:** Kay, Nishioka, Wahrgren, Sund

**8. What's Happening Downtown**

- Bid Scope for the UGM/Saffron property is with the Purchasing Division for review
- Nordstrom is down; waiting for new construction to start

9. **ADJOURN** – 1:06 p.m.

**Next Meeting:** August 25, 2022