

**MINUTES**  
**Downtown Advisory Board**  
Thursday, October 27, 2022–12:00 P.M.  
**350 Commercial St NE**  
[YouTube](#)

**1. CALL TO ORDER**

**Call to Order and Roll Call:** 12:03 PM

**Roll Call:** Chrissie Bertsch; Allan Pollock; Charles Weathers; Kirk Sund; Quandary Robertson; Jordan Truitt

**Excused:** Joshua Kay; Rory McManus

**Staff:** Sheri Wahrgren, Anita Sandoval, Irma Rivera, Shelly Ehenger, Sara Long, Lynda Rose

**Guests:** Kathleen Swarm, PW; Councilor Nishioka

**2. APPROVAL OF AGENDA**

**Motion:** Move to approve the agenda for October 27, 2022, amended to add the election of a Vice-Chair.

**Motion by:** Board Member Truitt

**Seconded by:** Board Member Pollock

**Action:** Approved

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

**3. APPROVAL OF MINUTES**

**Motion:** Move to approve the Minutes from September 22, 2022, as presented

**Motion by:** Board Member Sund

**Seconded by:** Board Member Weathers

**Action:** Approved

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

**4. PUBLIC COMMENT –**

a. Councilor Nishioka – Promote Bond 24-4

**5. ACTION ITEMS –**

a. **Does the Downtown Advisory board want to combine the November and December meetings?**

**Motion:** Combine the November and December DAB meetings to meet on December 15, 2022

**Motion by:** Board Member Weathers

**Seconded by:** Board Member Sund

**Action:** Approved

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

b. **Election of Vice-Chair**

Comment/Questions: Nishioka

**Motion:** Nominate and Appoint Board Member Weathers as Vice-Chair for the rest of the calendar year.

**Motion by:** Board Member Truitt

**Seconded by:** Board Member Robertson

**Action:** Approved

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

**6. INFORMATION REPORTS**

- a. **Riverfront Park Amphitheater Update: Kathleen Swarm**  
Comments/Questions: Weathers, Wahrgren, Bertsch, Robertson
- b. **Single Urban Renewal Area Overview – Sara Long**  
Comments/Questions: Weathers, Pollock, Truitt, Wahrgren
- c. **Results of DAB Board Topic Survey – Sheri Wahrgren**  
Comments/Questions:

**7. WHAT'S HAPPENING DOWNTOWN**

**8. ADJOURN – 1:28 p.m.**

**Next Meeting: TBD**