

City of Salem Downtown Advisory Board

December 15, 2022 12 Noon -1:30 PM In-Person 350 Commercial St NE

Si necesita ayuda para comprender esta información, por favor llame 503-588-6178

PARTICIPANTS

Board Members

Joshua Kay, Chair; Kirk Sund; Allan Pollock; Charles Weathers; Quandary Robertson; Jordan Truitt; Chrissie Bertsch; Rory McManus

<u>Staff</u>

Sheri Wahrgren, Shelly Ehenger, Lynda Rose, Irma Rivera

AGENDA

- 1. Welcome and call to order
- 2. Approval of Agenda
- 3. Approval of Minutes from October 27, 2022
- 4. Public Comment
- Action Items
 - A. Election of 2023 DAB Chairman and Vice Chairman
 - B. Approval of FY 2023-24 RDURA and Parking Fund Budget Meetings, February 9, 23 and March 9
- 6. Information Reports
 - URA Project Updates: Tory Banford West Salem URA Projects West Salem Urban Land Institute Summary Mill Creek URA
 - 2. On-going Discussion Board Topic Priorities
 - 3. Update UGM/Saffron/ABC Music Building Demolition
- 7. Adjourn

Next Meeting: January 26, 2022

This meeting is being conducted In-Person only. No virtual participation is possible. Interested persons may view the meeting online on YouTube, and the public may attend in person. Please submit any written comments on agenda items no later than 5 p.m. one day prior to the day of the meeting at DAB@cityofsalem.net.

Special accommodations are available, upon request, for persons with disabilities or those needing sign language interpretation, or languages other than English. To request accommodations or services, please call 503-540-2371 (TTD/TTY 503-588-6439) at least two business days in advance.

It is the City of Salem's policy to assure that no person shall be discriminated against on the grounds of race, religion, color, sex, marital status, familial status, national origin, age, mental or physical disability, sexual orientation, gender identity, and source of income, as provided by Salem Revised Code 97. The City of Salem also fully complies with Title VI of the Civil Rights Act of 1964, Americans with Disabilities Act of 1990, and related statutes and regulations, in all programs and activities.

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 Nisioka

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: Ave: 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

DADVCA	LENA NAON	ITULV DEDODT						
PARK SALEM MONTHLY REPORT as of November 17, 2022								
	as of Nove	mber 17, 2022						
	D ₂	I arking Resource Summary			Budget Summary	Actual	22-23 Budget	% of YTD**
Total On-Street Parking Spaces 1,10				Liberty	\$122,006	\$286,755	43	
Free Customer Unlimited Time Parking Spaces			1,080		Chemeketa	\$68,343	\$145,913	47
Free Customer 30-Minute Spaces			32		Marion	\$18,820	\$59,421	32
Remaining spaces loading zone,ADA,motorcycle			32		Riverfront	\$4,700		44
						7 .,	77	
			Total Free Customer	Free spaces as a %		Permits		
		Total Parking Spaces	Spaces	of total spaces	Total Number of Permits for Sale	Sold	Permits sold as a % of total permits	
Liberty Par	kade*	370	106	29%	431	344	80%	
Chemeketa Parkade*		619	281	45%	364	286	79%	
Marion Parkade*		1,052	525	50%	564	97	17%	
Riverfront I	Park	238	160	67%	104	50	48%	
*Daily pern	nits are not fo	actored into total number o	f permits for sale.					
Daily Permits Sold Liberty			100					
Daily Permits Sold Chemeketa			10					
Daily Permits Sold Marion			50					
Daily perm	its are not sol	d at Riverfront Lot						
			Average Parking					
	1	Total Parking Spaces	Time October 2 Hours 50 Min.	October Revenue				
Municiple Parking Lot 29		2 Hours 50 Min.	\$6,150.00					
Total Free	Customer Spa	aces also include ADA and	EV Designated Spaces	-	-			