

MINUTES
Downtown Advisory Board
Thursday, February 23, 2023 @ Noon
350 Commercial St. NE
[YouTube](#)

1. CALL TO ORDER

Call to Order and Roll Call: 12:01 p.m.

Roll Call: Rian Fechtel; Kirk Sund; Charles Weathers; Allan Pollock; Quandary Robertson; Rory McManus; Chrissie Bertsch (Board Member Bertsch connected via Zoom at 12:03 p.m.)

Excused: Joshua Kay; Sara Ngo

Staff: Sheri Wahrgren; Michael Brown; Shelly Ehenger; Lynda Rose; Irma Rivera

Guest: N/A

2. APPROVAL OF AGENDA

Motion: Move to approve the agenda for February 23, 2023, with an amendment to include an action item cancelling the March 23, 2023, Downtown Advisory Board meeting.

Motion by: Board Member Pollock

Seconded by: Board Member Fechtel

Action: Approved

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

3. APPROVAL OF MINUTES

Motion: Move to approve the Minutes from February 9, 2023, as presented.

Motion by: Board Member Fechtel

Seconded by: Board Member Sund

Action: Approved

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

4. PUBLIC COMMENT

a. N/A

5. ACTION ITEMS

a. Should DAB recommend to the City Council approval of DABs FY 2023-24 Downtown Parking Fund budget?

Comments/Questions: Wahrgren; Weathers; Sund; Pollock; McManus; Bertsch

Motion: Recommend to the City Council approval of DABs FY 2023-24 Downtown Parking Fund budget, including an increase in daily parking fees from \$3 to \$5.

Motion by: Board Member Pollock

Seconded by: Board Member Sund

Action: Approved

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

b. Should DAB cancel its March 23, 2023, meeting, with the next regularly scheduled meeting being April 27, 2023?

Comments/Questions: **Wahrgren**

Motion: Recommend that DAB forego its March 23, 2023, meeting.

Motion by: Board Member Fechtel

Seconded by: Board Member Bertsch

Action: Approved

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

6. INFORMATION REPORTS
N/A

7. ADJOURN @ 12:36 p.m.

Next Meeting: April 27, 2023