

Minutes
Joint URA, SHA & Council Board & Commission
Appointments Committee Meeting
December 5, 2023

Mayor Hoy called the meeting to order at 1:08 p.m. in the City Manager's Conference room at City Hall.

Members present: Mayor Chris Hoy, Councilor Vanessa Nordyke, Councilor Linda Nishioka, Councilor Virginia Stapleton

Staff present: Daniel Balm

1. Applications for vacancies and requests for reappointment on several Boards and Commissions were reviewed.

Motion by Mayor Hoy to send the following applicants to Council & URA for consideration.

Seconded by Councilor Nishioka

Vote: 4-0

- **Citizens Advisory Traffic Commission**
 - **John Lattimer** - reappoint to a term #2 expiring December 31, 2026
 - **Jason Allen** - appoint to a term #1 expiring December 31, 2026
 - **Cheryl Hummon** - appoint to a term #1 expiring December 31, 2026
- **Community Police Review Board**
 - **Ryan Shands** - appoint to a term #2 expiring January 1, 2026
 - **Oni Marchbanks** - reappoint to a term #2 expiring January 1, 2026
 - **Mel Gregg** - reappoint to a term #2 expiring January 1, 2026
 - **Elizabeth Infante** - reappoint to a term #2 expiring January 1, 2026
- **Citizen Budget Committee**
 - **David Gier** - appoint to a term #1, expiring on June 30th, 2026, as a representative from Ward 8
 - **Evan Manvel** - appoint to a term #1, expiring on June 30th, 2026 as a representative from Ward 2
 - **Nick Beleiciks** - appoint to a term #1, expiring on June 30th, 2026 as a representative from Ward 1
- **Salem Planning Commission**
 - **Jordan Truitt** - appoint to a term #1, expiring on December 31st, 2027 as a non-resident member
 - **Paul Tigan** - appoint to a term #1, expiring on December 31st, 2027
 - **Beth Rhoades** - appoint to a term #1 expiring on December 31st, 2025
 - **Lisa Heller** - appoint to a term #2 expiring on December 31st, 2027
 - **Michael Slater** - appoint to a term #2 expiring on December 31st, 2027
- **Downtown Advisory Board**
 - **Rory McManus** - reappoint to a term #2 expiring December 31, 2026
 - **Laurie Miller** – appoint to a partial term expiring December 31, 2024

Kiana Chase is recommended for appointment to a term #1 ending on 12/31/2027 as a member who “Resides within, or represents the interests of residents within the Riverfront Downtown URA”.

Ernesto Toskovic is recommended for appointment to a term #1 ending on 12/31/2027 as a member who is “Representing a real estate development or banking/financial professional within the Downtown Parking District”

- **Salem Public Library Advisory Board**

- **Kelly Raths** - appoint to a partial term #1 expiring June 30, 2026
- **Dana Castano** - appoint to a partial term #1 expiring June 30, 2025

Mayor Hoy adjourned the meeting at 2:08 p.m.

Prepared by: Daniel Balm, Executive Assistant
Date: December 29, 2023, Updated 1/10/2024