

Minutes
Joint URA, SHA & Council Board & Commission
Appointments Committee Meeting
April 16, 2024

Mayor Hoy called the meeting to order at 2:02 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

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

City Council Appointments

Community Police Review Board

Motion:

Appoint **Kyle Hedquist** to a full-term expiring January 1, 2026.

Appoint **Kelly Raths** to a full-term expiring January 1, 2026.

Motion by: Mayor Hoy

Seconded by: Councilor Nishioka

Passed unanimously, 4-0.

Salem Public Library Advisory Board

Motion:

Appoint **Camryn Pickworth** to a full-term, beginning on July 1, 2024 and expiring June 30, 2028.

Motion by: Mayor Hoy

Seconded by: Councilor Nishioka

Passed unanimously, 4-0.

North Gateway URA Advisory Board

Motion:

Appoint **Dana Castano** to a full-term expiring December 31, 2026.

Appoint **Kevin Loss** to a full-term expiring December 31, 2026.

Motion by: Mayor Hoy

Seconded by: Councilor Nishioka

Passed unanimously, 4-0.

West Salem Redevelopment Advisory Board

Motion:

Appoint **Douglas Meltzer** to a full-term expiring June 30, 2026.

Appoint **Zachery Fischer** to a full-term expiring June 30, 2026.

Motion by: Mayor Hoy

Seconded by: Councilor Nishioka

Passed unanimously, 4-0.

Salem Planning Commission

Motion:

Appoint **Benjamin Fryback** to a partial term expiring December 31, 2024.

Motion by: Mayor Hoy

Seconded by: Councilor Nishioka

Passed unanimously, 4-0.

Salem Parks and Recreation Advisory Board

Motion:

Appoint **Mauricio Floresto** to a partial term expiring December 31, 2024.

Appoint **Zachary Hammerle** to a full-term expiring December 31, 2026.

Motion by: Mayor Hoy

Seconded by: Councilor Nishioka

Passed unanimously, 4-0.

Mayor Hoy adjourned the meeting at 2:42 p.m.

Prepared by: Daniel Balm, Executive Assistant

Date: April 18, 2024