



## City of Salem Downtown Advisory Board

September 26, 2024  
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, Vice-Chair; Rory McManus; Rian Fechtel; Sara Ngo; Kiana Chase; Laurie Miller; Ernesto Toskovic

#### Staff

Sheri Wahrgren, Lynda Rose

### **AGENDA**

1. Welcome
2. Call to Order
3. Approval of Agenda
4. Approval of Minutes from August 22, 2024
5. Public Comment
6. Action Items
  - a. None
7. Information Reports
  1. Update - Gerry Frank Amphitheater Activity
  2. Grant Program - Activity Overview
  3. Press Release - North Block 45 Redevelopment
8. Adjourn

### **Next Meeting: October 24, 2024**

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](mailto: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, August 22, 2024 @ Noon  
350 Commercial St. NE  
[YouTube](#)

**1. CALL TO ORDER AND ROLL CALL: 12:01 p.m.**

- 2. Roll Call:** Joshua Kay, Charles Weathers, Rian Fechtel, Kirk Sund, Allan Pollock  
**Excused:** Laurie Miller, Rory McManus, Sara Ngo, Kiana Chase, Ernesto Toskovic  
**Staff:** Sheri Wahrgren, Toni Whitler

**3. APPROVAL OF AGENDA**

**Motion:** Move to approve the agenda for August 22, 2024, as presented.  
**Motion By:** Board Member Fechtel  
**Seconded by:** Board Member Sund  
**Action:** Approved  
**Vote:** *Aye:* Unanimous      **Motion PASSES**

**4. APPROVAL OF MINUTES**

**Motion:** Move to approve the Minutes from June 27, 2024, as presented.  
**Motion by:** Board Member Weathers  
**Seconded by:** Board Member Pollock  
**Action:** Approved  
**Vote:** *Aye:* Unanimous      **Motion PASSES**

**5. PUBLIC COMMENT**

- a. None.

**6. ACTION ITEMS**

- a. None.

**7. INFORMATION REPORTS**

1. Missing Historic Feature Grant Update  
Questions/Comments: Kay, Weathers, Sund, Wahrgren
2. 295 Commercial Street SE Project Update  
Questions/Comments: Kay, Wahrgren
3. Art Pedestal Project Update  
Questions/Comments: Sund, Wahrgren

**ADJOURN @ 12:55 p.m.**

**Next Meeting:** September 26, 2024

