

# 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**

- Welcome
- 2. Call to Order
- 3. Approval of Agenda
- 4. Approval of Minutes from August 22, 2024
- 5. Public Comment
- 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 <u>YouTube</u>, 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 <u>DAB@cityofsalem.net</u>.

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

I MONTHLY REPORT  of September 16, 2024  Parking Resource Summary Parking Spaces Inlimited Time Parking Spaces O-Minute Spaces as loading zone, ADA, motorcycle  Total Parking Spaces  37 ade* 61	1,106 1,080 32		Budget Summary Liberty Chemeketa Marion Riverfront	Actual \$70,700 \$31,779 \$16,810 \$1,560	\$311,450 \$168,750 \$65,450	19%
Parking Resource Summary Parking Spaces Inlimited Time Parking Spaces 0-Minute Spaces soloading zone, ADA, motorcycle Total Parking Spaces	1,106 1,080 32 Total Free Customer		Liberty Chemeketa Marion	\$70,700 \$31,779 \$16,810	\$311,450 \$168,750 \$65,450	239 199
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Parking Spaces Inlimited Time Parking Spaces 0-Minute Spaces 25 loading zone, ADA, motorcycle  Total Parking Spaces 37	1,106 1,080 32 Total Free Customer		Liberty Chemeketa Marion	\$70,700 \$31,779 \$16,810	\$311,450 \$168,750 \$65,450	23 <sup>1</sup>
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	9 281	45%	364	284	78%	
* 1,05	2 525	50%	564	129	23%	
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