

MINUTES
Downtown Advisory Board
 Thursday, July 14, 2011– 12:00 P.M.
 350 Commercial St NE

Members Present	Members Absent	Staff Present	Guests
Jim Bauer - C Darr Goss Paul Gehlar Jim Lewis Allan Pollock Bill Puntney Mark Messmer Brian Moore Carole Smith	Bill Davis - E Jennifer Martin - E	Jeff Barnes – UD Sara Bratcher – UD Renee Frazier - UD Anita Sandoval – UD Sheri Wahrgren – UD	

1. CALL TO ORDER

Call to Order: 12:02 PM

Roll Call

2. APPROVAL OF AGENDA

Motion: Move to approve the agenda with the addition of 10 minutes for a discussion on the Entertainment Zone

Motion by: Board Member Smith

Seconded by: Board Member Messmer

Action: Approve the Agenda for July 14, 2011, with the addition of 10 minutes for a discussion on the Entertainment Zone.

Vote:

Aye: Unanimous

Nay:

Abstentions:

2. APPROVAL OF MINUTES

Motion: Move to approve the Minutes from June 23, 2011, with the following corrections: Section 3 – ...and include a letter *from the DAB* with the downtown parking tax; Section 8 – change last question to read “what is *a* significant number?” And, remove last sentence in the last answer.

Motion by: Board Member Smith

Seconded by: Board Member Puntney

Action: Approve the Minutes from June 23, 2011, as amended.

Vote:

Aye: Unanimous

Nay:

Abstentions:

4. REPORT ON COMMITTEES

A. N/A

5. PUBLIC COMMENT:

A. N/A

6. ACTION ITEMS

A. N/A

7. OLD AND/OR NEW BUSINESS

A. South Waterfront URA Board Duties

Discussion surrounding whether the DAB should expand to advise the SWURA and whether the composition of the Board should change to accommodate that new role. Staff will return with a draft proposal for Board review.

Questions or Comments by: Sheri Wahrgren, Jim Bauer, Carole Smith, Jim Lewis, Paul Gehlar, Brian Moore, Mark Messmer, Allan Pollock

B. June 23, 2011, Rick Williams Draft Analysis of Financials for Downtown Parking District

Discussion on Parking District funding and whether to pursue combining the Parking Fund with the Leasehold Fund. Information items will come back to DAB for discussion on the four bullets in Section G of the Rick Williams report, plus discussion on the idea of paid structure parking and the Leasehold Fund.

Questions or Comments by: Carole Smith, Jim Bauer, Mark Messmer, Brian Moore, Paul Gehlar, Allan Pollock, Renee Frazier, Sheri Wahrgren

C. Entertainment Zone

Discussion on the newly formed Council Subcommittee. The Subcommittee will be coming to DAB with recommendations prior to going to Council.

8. INFORMATION ITEMS

A. N/A

9. ADJOURN

Chair Bauer adjourned the meeting at 1:33 P.M. The next scheduled meeting is July 28, 2011, at 12 PM.