



DRAFT ACTION AGENDA/MINUTES
WEST SALEM REDEVELOPMENT ADVISORY BOARD
 Wednesday, August 3, 2011 - 7:30 A.M.
 West Salem Public Library
 395 Glen Creek Road NW
www.cityofsalem.net/WSRAB



This Action Agenda/Minutes is supplemented by an electronic recording of the meeting, which may be reviewed at www.cityofsalem.net/WSRAB.

1. CALL TO ORDER AND APPROVAL OF AGENDA

(00:01:15)

Call to order: 7:31 AM. **Roll Call:** Warren Bednarz - Chair; Joan Bennett; Alan Chen; Bob Coe; EM Easterly; Chris Fischer; Paul Gehlar; Lynnette Martino; Lyle Mordhorst; and Jennie Reisch (arrived late). **Absent:** Dale Kennedy
Staff: Annie Gorski, Kimberli Fitzgerald, Therese Van Vleet **Guests:** Tim Klarr

Motion: Move to approve the agenda for August 3, 2011, as presented. (00:02:10)
Motion by: Board Member Easterly **Seconded by:** Board Member Fischer
Action: Approve the Agenda for August 3, 2011, as presented.
Vote: Aye: Unanimous
 Nay:
 Abstentions:

2. APPROVAL OF MINUTES

(00:02:30)

Motion: Move to approve the Minutes from July 6, 2011, as presented.
Motion by: Board Member Bennett **Seconded by:** Board Member Easterly
Action: Approve the Minutes from July 6, 2011, as presented.
Vote: Aye: Unanimous
 Nay:
 Abstentions:

3. APPEARANCE OF INTERESTED CITIZENS

(00:03:40)

N/A

4. INFORMATION ITEMS

(00:04:00)

Welcome and Overview - All/Annie Gorski.

Introductions and discussion regarding: Edgewater-Second St Action Plan and the purpose and method of urban renewal, tax increment financing, and fund accumulation.

Questions or Comments by: All members introduced themselves; Coe; Gorski; Easterly

Initiatives to Highlight WS History – Kimberli Fitzgerald

(00:15:30)

Discussion regarding: Toolbox projects and the design code; the Landmarks Commission and historic preservation, design review, methods of public outreach, and an economic incentives toolbox program for residential historic properties on the national historic register. Along with a survey and inventory of historic homes; wayfinding signs (phases), tourism; walking tour; and the centennial celebration.

Questions or Comments by: Fitzgerald, Bednarz; Chen; Gehlar; Martino; Easterly

Stormwater Design for Second Street, NW – Annie Gorski

(00:28:35)

Discussion regarding: Many aspects of the stormwater design memo contained in packet. An information-only staff report will go to City Council Monday.

Questions or Comments by: Gorski; Gehlar; Mordhorst; Bednarz; Klarr; Martino

Update on FY 11-12 Projects

(00:45:00)

Discussion regarding: Fiscal year 2011-12 Projects, project timing, project funding, and possible consideration of the bike path on Edgewater (which is underwater part of the year). Combining projects was discussed.

Questions or Comments by: Gorski; Bednarz; Chen; Easterly; Coe; Klarr; Reisch; Martino; Mordhorst; Bennett

5. APPEARANCE OF INTERESTED CITIZENS

(01:05:55)

Appearance by: Tim Klarr

Action Item/Topic: Follow up Glenn Creek / Wallace Rd intersection

Questions or Comments by: Klarr; Gorski; Martino

6. NEW BUSINESS

(01:07:58)

Next meeting date/meeting time:

Discussion regarding: next meeting date, possible time change to noon, and public involvement.

Questions or Comments by: Chen; EM Easterly; Bednarz; Reisch; Bennett

7. ADJOURNMENT: 8:50 AM

(01:20:29)

Transcribed by: Therese Van Vleet | **Reviewed by:** Anita Sandoval | **Edited by:** Annie Gorski.