



URBAN RENEWAL AGENCY

Urban Development Department

Si necesita ayuda para comprender esta información, por favor llame 503-588-6178.

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Downtown Advisory Board

Board Members

Aaron Terpening, Chair
Hillary Banks
Brad Compton
Chip Conrad
Ed Whipple
Vincenzo Meduri, Vice-Chair
Scott McLeod
Laurie Miller
Maria Palacio
Dana Vugteveen

City Staff

Sheri Wahrgren, Downtown Revitalization
Rebecca Ziegler, Project Manager
Jamie Corff, Project Coordinator
Anita Sandoval, Supervisor

www.cityofsalem.net

Next Meeting:

August 22, 2019

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.

Meeting Agenda

Thursday June 27, 2019
12:00 p.m. – 1:30 p.m.
UD Conference Room
350 Commercial St NE

1. Opening exercises
2. Approval of Agenda
3. Approval of Minutes from May 23, 2019
4. Public Comment (Appearance of persons wishing to address the Board on any matter other than those which appear on this Agenda.)
5. Action Items –
 - a. Approval of September 16, 2019, for the DAB Public Meeting
 - b. Cancellation of July 25, 2019 DAB meeting
6. Information Reports
 - a. Update on Front Street Traffic Congestion
 - b. Follow-up – DAB Public Meeting
 - c. Take Away from follow-up from Chamber Discussion
 - d. Temporary Mid-Block Landscape Survey results
7. Adjournment

MINUTES

Downtown Advisory Board
Thursday, May 23, 2019–12:00 P.M.
Urban Development Conference Room
350 Commercial St NE

1. CALL TO ORDER

Call to Order and Roll Call: 12:00 PM

Roll Call: Brad Compton Vincenzo Meduri; Scott McLeod; Laurie Miller; Maria Palacio; Aaron Terpening; Dana Vugteveen

Absent: Chip Conrad; Hillary Banks; Ed Whipple

Staff: Kristin Retherford, Anita Sandoval; Sheri Wahrgren; Rebecca Ziegler; Kimberli Fitzgerald; Aaron Kimsey

Guests: Tom Hoffert and TJ Sullivan, Chamber; Jacque Harvey and Linda Nisioka, Salem Main Street

2. APPROVAL OF AGENDA

Motion: Move to approve the agenda for May 23, 2019, as presented

Motion by: Board Member Vugteveen

Seconded by: Board Member Miller

Action: Approved the agenda for May 23, 2019, as presented.

Vote: Aye: Unanimous **Motion PASSES**

3. APPROVAL OF MINUTES

Motion: Move to approve the Minutes from April 25, 2019, as presented.

Motion by: Board Member Vugteveen

Seconded by: Board Member Compton

Action: Approved the Minutes from April 25, 2019; as presented.

Vote: Aye: Unanimous **Motion PASSES**

4. PUBLIC COMMENT on items not on the agenda –

- a. Kimberly Fitzgerald, Community Development, shared the Utility Wrap project, and offered support going forward with Salem Alley Days.

Handout: Capital Cornerstones – Outdoor History Panels

- b. Jacque Harvey and Linda Nisioka, Salem Main Street, shared the Alley Awareness project.

5. ACTION ITEMS –

a. Consideration of DAB Support for Downtown Forum

Motion: Recommend approval of the date and time for a Downtown Forum and the Goals as presented

Motion by: Board Member Vugteveen

Seconded by: Board Member Miller

Comments/Questions: Terpening, Meduri, Palacio, McLeod

Action: Approved recommended date and time for a Downtown Forum and the Goals as presented

Vote: Aye: Unanimous **Motion PASSES**

b. Allocation of Strategic Project Grant Program Funds

Motion: Recommend to the Agency Board to allocate \$75,000 of RDURA Capital Improvement Grant Funds to the Strategic Project Grant Program

Motion by: Board Member Vugteveen

Seconded by: Board Member Meduri

Comments/Questions: Wahrgren

Action: Approved recommendation to allocate \$75,000 of RDURA Capital Improvement Grant Funds to the Strategic Project Grant Program

Vote: Aye: Unanimous **Motion PASSES**

6. INFORMATION REPORTS

a. Riverfront Park Master Plan Project Update

Aaron Kimsey presented an update on the Riverfront Park Master Plan

Comments/Questions: Kimsey, Retherford, McLeod

b. Conversation with Salem Chamber of Commerce

PowerPoint Presentation – Downtown Advisory Board

Comments/Questions: Wahrgren, Hoffert, Sullivan, Meduri, Retherford. Palacio

c. Tour of 245 Court Street Apartments

7. ADJOURN to Court Street Apartments tour - 1:46 p.m. Next Meeting: June 27, 2019