

MINUTES
Downtown Advisory Board
Thursday, December 7–12:00 P.M.
Urban Development Conference Room
350 Commercial St NE

This Action Agenda/Minutes complements the **MP3** and WMA recording of the meeting, which may be reviewed at <http://www.cityofsalem.net/Pages/downtown-advisory-board.aspx>

1. CALL TO ORDER

Call to Order and Roll Call: 12:05 PM

Roll Call: Brad Compton; Chip Conrad; Jesse Hayes; Vincenzo Meduri, Jill Munger; Maria Palacio; Dana Vugteveen Aaron Terpening;

Absence: Hillary Banks; Ronald Welter; Laurie Miller

Staff: Anita Sandoval; Rebecca Quandt, Sheri Wahrgren, Brady Rogers

Guests: Ross Swartzendruber, Jim Vu, Beth Yockey Jones

2. APPROVAL OF AGENDA

Motion: Move to approve the agenda for December 7, 2017, as presented

Motion by: Board Member Compton

Seconded by: Board Member Hayes

Action: Approved the agenda for December 7, as presented.

Vote: Aye: Unanimous **Motion PASSES**

3. APPROVAL OF MINUTES

Motion: Move to approve the Minutes from October 26, 2017, as presented.

Motion by: Board Member Terpening

Seconded by: Board Member Munger

Action: Approved the Minutes from October 26, 2017, as presented.

Vote: Aye: Unanimous **Motion PASSES**

4. BOARD MEMBER COMMENT

a. Member Meduri – Enlightened Theatrics

5. PUBLIC COMMENT on items not on the agenda –

a. Jim Vu – Salem Main Street Update

6. ACTION ITEMS –

a. Election of 2018 officers

Motion: Move to nominate and elect Jill Munger as Board Chair

Motion by: Board Member Palacio

Seconded by: Board Member Meduri

Action: Approved

Vote: Aye: Unanimous **Motion PASSES**

Motion: Move to nominate and elect Aaron Terpening as Board Vice-chair

Motion by: Board Member Palacio

Seconded by: Board Member Meduri

Action: Approved

Vote: Aye: Unanimous **Motion PASSES**

7. OLD and/or NEW BUSINESS

a. Entertainment District Presentation – Ross Swartzendruber, Salem Creative Network

Handouts:

- *Salem Creative Network proposal web links*
- *SRC Chapter 51 Event Sound Permits*
- *Portland Police Bureau: The Central Precinct Entertainment Zone*
- *Portland Ordinance – Street Closure Pilot Program*
- *Milwaukee, Wisconsin Hospitality Zone Assessment*

Presentation: Providing more cultural opportunities for Salem by exploring an Entertainment District and/or amending the noise ordinance. The Board agreed by consensus to move forward gathering information to form a position in response.

Comments/Questions: Meduri, Wahrgren, Palacio, Terpening, Rogers, Hayes, Vu

b. Downtown Salem Streetscape Design Plan Update

Handouts:

- *Downtown Salem Streetscape Plan overview*
- *Riverfront Park Master Plan Update public meeting dates*

Online Open House Survey: www.cityofsalem.net/downtown. Next Open House is February 13, 2018.

Comments/Questions: Wahrgren, Palacio, Meduri, Vu

8. ADJOURN

Chair Vugteveen adjourned the meeting at 1:07 PM. Next meeting January 25, 2018.