

MINUTES

Downtown Advisory Board

Thursday, October 22, 2020–12:00 P.M.

Virtual Meeting

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1. CALL TO ORDER

Call to Order and Roll Call: 12:00 PM

Roll Call: Tyson Giza; Hilary Holman- Kidd; Joshua Kay; Scott McLeod; Vincenzo Meduri; Laurie Miller; Linda Nishioka; Aaron Terpening; Charles Weathers

Absent: Brad Compton; Dana Vugteveen

Staff: Clint Dameron; Anita Sandoval; Sheri Wahrgren; Rebecca Ziegler

APPROVAL OF AGENDA

Motion: Move to approve the agenda for October 22, 2020, rearranging the order of Section 4: Information Reports.

Motion by: Board Member Nishioka

Seconded by: Board Member McLeod

Action: Approved the agenda for October 22, 2020, as amended.

Vote: Aye: Unanimous **Motion PASSES**

2. APPROVAL OF MINUTES

Motion: Move to approve the Minutes from September 24, 2020, as presented

Motion by: Board Member Kay

Seconded by: Board Member Nishioka

Action: Approved the Minutes from September 24; 2020, as presented.

Vote: Aye: Unanimous **Motion PASSES**

3. ACTION ITEMS

a. Schedule DAB meetings for November and December – Sheri Wahrgren

Comments/Questions: Nishioka, Terpening

Motion: Approve scheduling DAB meeting to combine the November and December meetings for December 10 at noon.

Motion by: Member Nishioka

Seconded by: Member McLeod

Action: Approved scheduling the combined November and December DAB meetings for December 10 at noon

Vote: Aye: Unanimous **Motion PASSES**

4. INFORMATION REPORTS

a. Property Acquisition/Redevelopment Opportunity Update – Clint Dameron

Comments/Questions: Wahrgren; Giza; Kay

b. Riverfront Park Amphitheater Project Update – Aaron Terpening

Comments/Questions: Wahrgren; McLeod; Meduri; Weathers

c. Downtown Streetscape update – Sheri Wahrgren

Comments/Questions: Terpening, Nishioka

d. 2020 Holiday Market – Sheri Wahrgren

Comments/Questions: N/A

5. “WHAT’S HAPPENING DOWNTOWN?”

a. Exotic Plants moving into Reed

- b. Expanding the open area on street level at the Reed into a coffee/meeting space
- c. Irish Bistro is moving across the street from the Reed
- d. Nishioka Bldg is progressing. Vacancy interest list is at 101.
- e. The Vic Bldg is moving forward with their remodel.
- f. Old Hair Academy on Commercial has been refurbished.

6. **ADJOURN** – 1:23 p.m. Next Meeting: December 10, 2020