

MINUTES

Downtown Advisory Board

Thursday, December 10, 2020–12:00 P.M.

Virtual Meeting

[YouTube](#)

1. CALL TO ORDER

Call to Order and Roll Call: 12:03 PM

Roll Call: Aaron Terpening-Chair; Joshua Kay-Vice-Chair; Brad Compton; Tyson Giza; Vincenzo Meduri; Laurie Miller; Linda Nishioka; Aaron Terpening; Jordan Truitt

Absent: Charles Weathers; Scott McLeod

Staff: Sheri Wahrgren; Rebecca Ziegler; Therese Van Vleet-UD; Michael Miller-PW

APPROVAL OF AGENDA

Motion: Move to approve the agenda for December 10, 2020, as presented.

Motion by: Board Member Miller

Seconded by: Board Member Meduri

Action: Approved the agenda for December 10, 2020, as presented.

Vote: Aye: Unanimous **Motion PASSES**

2. APPROVAL OF MINUTES

Motion: Move to approve the Minutes from October 22, 2020, as presented

Motion by: Board Member Miller

Seconded by: Board Member Nishioka

Action: Approved the Minutes from October 22, 2020, as presented.

Vote: Aye: Unanimous **Motion PASSES**

3. ACTION ITEMS

None

4. INFORMATION REPORTS

a. **RFURA Project Updates** - Michael Miller

* **Union Street Bike Friendly Bikeway**

* **State Street Conversion to 2-way**

* **Streetscape**

Comments/Questions: Michael Miller, Wahrgren, Terpening, Giza, Nishioka, Meduri, Kay

b. **Parkade Sensor** - Sheri Wahrgren

Comments/Questions: Wahrgren, Terpening

c. **Expanded Seating Areas for Restaurants** - Sheri Wahrgren

Comments/Questions: Wahrgren; Meduri, Terpening

d. **Downtown Trach Receptacles**

Comments/Questions: Wahrgren, Meduri, Zeigler, Nishioka, Terpening, Kay, Compton

5. “WHAT’S HAPPENING DOWNTOWN?”

a. Security in the Parkades over the holidays.

b. Salem-Kaiser education foundation building (on Commercial) - sale should close by the end of the year.

c. Lot of interest regarding the JCPenney building.

d. Grant program inquiries have been coming in.

e. An offer has been put in on the pit where Wells Fargo used to be located.

f. Liberty Plaza is working with a potential purchaser.

g. Enlightened Theatrics Theater productions continue and will stream productions online.

6. ADJOURN – 1:34 p.m.

Next Meeting: January 28, 2021