

MINUTES
Downtown Advisory Board
Thursday, January 28, 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; Linda Nishioka; Jordan Truitt; Charles Weathers; Scott McLeod

Absent: Vincenzo Meduri

Staff: Sheri Wahrgren; Rebecca Ziegler; Anita Sandoval-UD

APPROVAL OF AGENDA

Motion: Move to approve the agenda for January 28,2021, amended to delete Information Reports (a) and replace it with Downtown Trash Receptacle discussion.

Motion by: Board Member Kay

Seconded by: Board Member Nisioka

Action: Approved the agenda for January 28,2021, as amended.

Vote: Aye: Unanimous **Motion PASSES**

2. APPROVAL OF MINUTES

Motion: Move to approve the Minutes from December 10, 2020, as presented

Motion by: Board Member Kay

Seconded by: Board Member Weathers

Action: Approved the Minutes from December 10, 2020, as presented.

Vote: Aye: Unanimous **Motion PASSES**

3. ACTION ITEMS

a. Election of Board Chair and Vice Chair

Nomination for Chair: Joshua Kay **Acceptance:** Yes

Nominated by: Member McLeod **Seconded by:** Member Truitt

Nomination for Vice-Chair: Linda Nisioka **Acceptance:** Yes

Nominated by: Member McLeod **Seconded by:** Member Truitt

Motion: Move to appoint Joshua Kay as DAB Chair and Linda Nishioka as Vice-Chair for one year.

Action: Appointed Joshua Kay as DAB Chair and Linda Nishioka as Vice-Chair for one year.

Vote: Aye: Unanimous

b. DAB meeting dates for February & March in conjunction with 2021-2022 RDURA & Parking Fund Budgets

Motion: Move to hold meetings on February 11, February 25, March 11, and March 25 if necessary, for discussions regarding the RDURA and Parking budgets

Motion by: Board Member Nishioka

Seconded by: Board Member McLeod

Action: Approved.

Vote: Aye: Unanimous **Motion PASSES**

4. INFORMATION REPORTS

a. Downtown Trash Receptacles

Comments/Questions: Terpening, Weathers, Truitt, Wahrgren, McLeod, Nishioka

b. Parkade Data Updates

Comments/Questions: Terpening, Nishioka, McLeod, Truitt, Giza, Compton

5. ADJOURN – 1:33 p.m.

Next Meeting: February 11, 2021