

MINUTES
Downtown Advisory Board
Thursday, January 27, 2022–12:00 P.M.
Virtual Meeting
[YouTube](#)

1. CALL TO ORDER

Call to Order and Roll Call: 12:02 PM

Roll Call: Allan Pollock; Linda Nishioka-Vice Chair; Vincenzo Meduri; Charles Weathers; Joshua Kay-Chair; Jordan Truitt; Scott Hossner

Excused: Summer Keightley

Absent: Tyson Giza, Quandary Robertson

Staff/Guests: Michael Brown, Robert Chandler, Kristin Retherford, Anita Sandoval, Councilor Virginia Stapleton, Sheri Wahrgren, Rebecca Ziegler

2. INTRODUCTION OF NEW BOARD MEMBER SCOTT HOSSNER

3. APPROVAL OF AGENDA

Motion: Move to approve the agenda for January 27, 2022, as presented.

Motion by: Board Member Nishioka

Seconded by: Board Member Meduri

Action: Approved the agenda for January 27, 2022, as presented.

Vote: Aye: Unanimous **Motion PASSES**

4. APPROVAL OF MINUTES

Motion: Move to approve the Minutes from December 14, 2021, as presented

Motion by: Board Member Pollock

Seconded by: Board Member Nishioka

Action: Approved the Minutes from December 14, 2021, as presented.

Vote: Aye: Unanimous **Motion PASSES**

5. ACTION ITEMS -

a. Election of Officers

Motion: Move to retain the incumbents, Joshua Kay as Chair, and Linda Nishioka as Vice Chair, for one year.

Motion by: Board Member Pollock

Second by: Board Member Truitt

Nominations: Accepted

Action: Approved

Vote: Aye: Unanimous **Motion PASSES**

b. Approval of 2nd DAB meeting in February

Comments/Questions: Wahrgren, Nishioka, Kay

Motion: Move to hold a 2nd meeting in February on Thursday, February 10

Motion by: Board Member Nishioka

Seconded by: Board Member Pollock

Action: Approved

Vote: Aye: Unanimous **Motion PASSES**

c. Frequency of Council Stapleton's attendance at DAB

Comments/Questions: Stapleton, Kay, Wahrgren

Motion: Move to invite Councilor Stapleton to participate in DAB meetings quarterly

Motion by: Board Member Pollock

Seconded by: Board Member Truitt

Action: Approved

Vote: Aye: Unanimous **Motion PASSES**

6. INFORMATION REPORTS

- a) **Riverfront Park Amphitheater Reservation policy** – Robert Chandler
PowerPoint Presentation attached
Comments/Questions: Meduri, Kay, Hossner, Wahrgren

- b) **Overview of draft FY 22-23 RDURA Budget**
Comments/Questions: Brown, Wahrgren, Kay, Retherford, Nishioka

7. What's Happening Downtown!

- a) Child Abuse Prevention Month is in April
- b) \$300M Bond opportunity that will not increase the tax rate. A survey will be available to input.

8. ADJOURN – 1:32 p.m.

Next Meeting: February 10, 2022

Gerry Frank | Salem Rotary Amphitheater

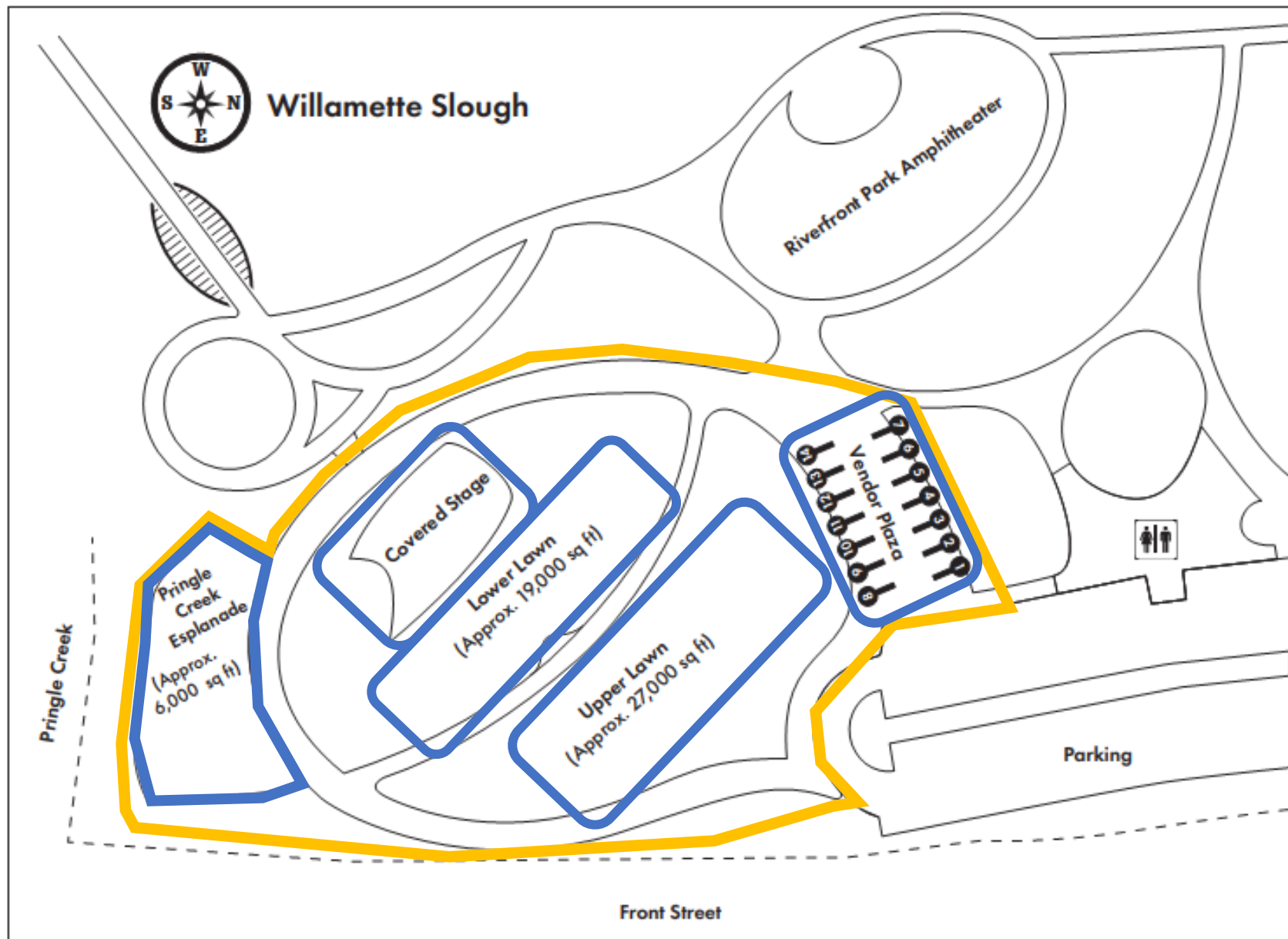
Robert Chandler, PhD, PE
Assistant Public Works Director



GERRY FRANK | SALEM ROTARY AMPHITHEATRE







The fee is variable

- Sales? Concessions? Admission Fees?
- Commercial Sales?
- Contest/Run/Walk?

Depending on nature of event

- Rental by the hour, event, or day

Email: parksandrecreation@cityofsalem.net

Phone: 503-588-6261

<https://www.cityofsalem.net/Pages/reserve-a-city-facility.aspx>



What's next?





Questions