

**MINUTES**  
**Downtown Advisory Board**  
Thursday, January 26, 2023 @ Noon  
**350 Commercial St. NE**  
[YouTube](#)

**1. CALL TO ORDER**

**Call to Order and Roll Call:** 12:02 p.m.

**Roll Call:** Rian Fechtel; Kirk Sund; Rory McManus; Joshua Kay; Charles Weathers; Quandary Robertson; Sara Ngo; Allan Pollock

**Excused:** Chrissie Bertsch

**Staff:** Sheri Wahrgren; Michael Brown; Shelly Ehenger; Lynda Rose; Irma Rivera

**Guest:** N/A

Chair Kay welcomed newly appointed members, Rian Fechtel and Sara Ngo and asked that they introduce themselves.

**2. APPROVAL OF AGENDA**

**Motion:** Move to approve the agenda for January 26, 2023, as presented.

**Motion by:** Board Member Sund

**Seconded by:** Board Member Pollock

**Action:** Approved

**Vote:** Aye: Unanimous **Motion PASSES**

**3. APPROVAL OF MINUTES**

**Motion:** Move to approve the Minutes from December 15, 2022, as presented.

**Motion by:** Board Member McManus

**Seconded by:** Board Member Sund

**Action:** Approved

**Vote:** Aye: Unanimous **Motion PASSES**

**4. PUBLIC COMMENT**

a. N/A

**5. ACTION ITEMS**

a. **Should DAB direct staff to prepare a communication to City Council regarding DAB's recommendation for implementation of downtown paid parking?**

Comments/Questions: Wahrgren, Ngo, Kay, Sund

**Motion:** Direct staff to prepare a communication to City Council regarding the Downtown Advisory Board's recommendation for implementation of downtown paid parking.

**Motion by:** Board Member Pollock

**Seconded by:** Board Member Sund

**Action:** Approved

**Vote:** Aye: Unanimous **Motion PASSES**

**6. INFORMATION REPORTS**

a. **Overview/discussion of FY 2023-24 Riverfront-Downtown URA Draft Budget**

Comments/Questions: Brown; Wahrgren; Sund; Weathers; Kay, Robertson; Pollock; Ngo; Fechtel

**7. ADJOURN @ 1:44 p.m.**

**Next Meeting:** February 9, 2023