



City of Salem
Downtown Advisory Board
July 27, 2023
Noon -1:30 p.m. In-Person
350 Commercial St NE

Si necesita ayuda para comprender esta información, por favor llame 503-588-6178

PARTICIPANTS

Board Members

Joshua Kay, Chair; Kirk Sund; Allan Pollock; Charles Weathers; Quandary Robertson; Chrissie Bertsch; Rory McManus; Rian Fechtel; Sara Ngo

Staff

Sheri Wahrgren, Shelly Ehenger, Lynda Rose

AGENDA

1. Welcome and Call to Order
2. Approval of Agenda
3. Approval of Minutes from May 25, 2023
4. Public Comment - appearance of persons wishing to address the Board on any matter other than those which appear on this agenda
5. Action Items
 - a. Approval to recommend two Downtown Advisory Board Members to the Block 50 Downtown Salem Opportunity Evaluation Committee (former UGM/Saffron/ABC Music sites)
6. Information Reports
 - a. Revised SRC City Camping on Public Property
 - b. Downtown Strategic Plan

Gretchen Bennett
Sheri Wahrgren
7. Adjourn

Next Meeting: August 24, 2023

This meeting is being conducted In-Person only. No virtual participation is possible. Interested persons may view the meeting online on [YouTube](#), and the public may attend in person. Please submit any written comments on agenda items no later than 5 p.m. one day prior to the day of the meeting at DAB@cityofsalem.net.

Special accommodations are available, upon request, for persons with disabilities or those needing sign language interpretation, or languages other than English. To request accommodations or services, please call 503-540-2371 (TTD/TTY 503-588-6439) at least two business days in advance.

It is the City of Salem's policy to assure that no person shall be discriminated against on the grounds of race, religion, color, sex, marital status, familial status, national origin, age, mental or physical disability, sexual orientation, gender identity, and source of income, as provided by Salem Revised Code 97. The City of Salem also fully complies with Title VI of the Civil Rights Act of 1964, Americans with Disabilities Act of 1990, and related statutes and regulations, in all programs and activities.

MINUTES
Downtown Advisory Board
Thursday, May 25, 2023 @ Noon
350 Commercial St. NE
[YouTube](#)

1. CALL TO ORDER

Call to Order and Roll Call: 12:01 p.m.

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

Excused: Chrissie Bertsch

Unexcused: Quandary Robertson

Staff: Shelly Ehenger; Lynda Rose; Michael Miller

Guests: N/A

2. APPROVAL OF AGENDA

Motion: Move to approve the agenda for May 25, 2023, as presented.

Motion by: Board Member Fechtel

Seconded by: Board Member Pollock

Action: Approved

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

3. APPROVAL OF MINUTES

Motion: Move to approve the Minutes from April 27, 2023, as presented.

Motion by: Board Member Weathers

Seconded by: Board Member Fechtel

Action: Approved

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

4. PUBLIC COMMENT

a. N/A

5. ACTION ITEMS

a. N/A

6. INFORMATION REPORTS

a. Downtown Streetscape Update Michael Miller, P.E.
Comments/Questions: Sund, Kay, Weathers, Ehenger, Miller

b. Discussion of Future Meeting Topics
Comments/Questions: Kay, McManus, Ngo, Fechtel, Ehenger, Miller

7. ADJOURN

Board President Kay adjourned the meeting at 12:40 p.m.; several members then joined staff for a tour of the Holman Hotel.

8. TOUR

Holman Hotel, 195 Commercial St. NE

Next Meeting: July 27, 2023