

Urban Renewal Agency West Salem Redevelopment Board (WSRAB)

May 1, 2024 7:30 A.M.– 9 A.M. In-person 350 Commercial Street NE

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

PARTICIPANTS

Board Members

Samantha Ross (Chair); John Hannam (Vice Chair); Thomas Crozier; Jeremy Mackay; Ashley Morey; Mark Smith; *Open at-large; Open business/property owner RDURA; Open resident in the WSURA*

Staff

Tory Banford, Project Manager; Lynda Rose, Office Supervisor; Margarita Perez Staff Assistant.

AGENDA

- 1. Welcome and call to order
- 2. Approval of agenda
- 3. Approval of the April 3, 2024, minutes
- 4. Public comment (appearance of persons wishing to address the Board on any matter other than those which appear on this agenda)
- 5. Action item
 - i. None
- 6. Discussion items
 - i. Latest information on public and private projects in the Riverfront Downtown Urban Renewal Area (Tory Banford/Sheri Wahrgren/All – 20 min)
 - ii. Update on projects in the North Gateway Urban Renewal Area and the McGilchrist Urban Renewal Area (Sara Long/All 20 min)
 - iii. Review draft design goals criteria for use in the Salem Public Art Commission artist selection process for an art sculpture installation on 2nd Street NW (Tory Banford/All 15 min)
 - iv. Latest from West Salem organizations (All 10 min)
 - v. Next meeting topics (All 5 min)
- 7. Adjourn

This meeting is in-person only, no virtual participation is possible. Interested persons may view the meeting online on <u>YouTube</u>. Please submit written comments on agenda items, or pre-register to provide Public Comment on items not on the agenda, by 5 p.m. or earlier one day prior to the day of the meeting at <u>wsrab@cityfofsalem.net</u>

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MINUTES WEST SALEM REDEVELOPMENT ADVISORY BOARD

Wednesday, April 03, 2024, 7:30 a.m. YouTube



OPENING EXERCISES

ROLL CALL: Samantha Ross, Thomas Crozier, John Hannam, Jeremy MacKay

Absent: Excused, Ashley Morey, & Mark Smith **Staff:** Tory Banford, Lynda Rose, Margarita Perez

CALL TO ORDER: Tory Banford: 7:36am

1. APPROVAL OF AGENDA

Motion: Move to approve the agenda for April 03, 2024, as presented.

Motion by: Board Member Crozier Seconded by: Board Member Hannam

Action: Approved

Vote: Aye Unanimous MOTION PASSED

2. APPROVAL OF MINUTES

Motion: Move to approve the minutes for March 06, as presented.

Motion by: Board member Hannam **Seconded by:** Board Member Crozier

Action: Approved

Vote: Aye Unanimous MOTION PASSED

3. PUBLIC COMMENT

a. None

4. ACTION ITEMS

a. None

5. DISCUSSION ITEMS

a. Draft criteria for a permanent art sculpture on 2nd Street NW Updates: Tory Banford

Questions/Comments: Ross, Hannam, MacKay, & Crozier

- b. 2nd Street NW construction progress update: Tory Banford Questions/Comments: Hannam, Ross, Crozier, & MacKay
- C. Sign and other opportunity project information update: Tory Banford Questions/Comments: Ross, Crozier, Hannam & MacKay
- D. Latest from West Salem organizations: Samantha Ross Questions/Comments: MacKay, Banford

E. Next meeting topics: All

Adjourn: 8:39am Next Meeting: May 1, 2024



MEMORANDUM

Urban Development

TO: West Salem Redevelopment Advisory Board (WSRAB)

FROM: Tory Banford

DATE: May 1, 2024

SUBJECT: Art on 2nd Street NW

There will be a public art installation on 2nd Street NW where the foundation will be set as part of the construction project. WSRAB discussed draft proposal criteria at the last meeting on April 3, 2024, summarized below.

Project Values

Unique – create interest in the location and the broader West Salem district. Sense of place – abstract representation of West Salem history, evolution, and community values.

Design Goals

Sculptural art built to Public Works standards for safety, security, durability, and vandal resistance.

Encourage connection and promotion.

Creatively represent West Salem.

Visually interesting.

Welcoming.

Thank you,

Tory Banford Project Manager

West Salem Redevelopment Advisory Board (WSRAB)

2024 Meetings (fiscal year is July 2024 to July 2025)

Jan 3	Feb 7	Mar 6
Apr 3	May 1	Jun 5
Jul 3 – Cancel?	Aug 7	Sep 4
Oct 2	Nov 6	Dec 4

Plans and References

URA Plan WSRAB bylaws Action plan

Budget

Dec & Jan 2024

Actions

Jan: FY 2024-2025 budget Jan: In-person meetings Apr: Art recommendation Aug: Chair and Vice Chair

Other: Small opportunity projects

Updates

January: Downtown development, budget, calendar year

February: Micro housing and other efforts for the unhoused, bathrooms at West Salem Park

March: City Manager's Office/Public Works update

April: Latest on 2nd St NW, development, art process, signs, and other projects

May: RDURA and NGURA projects

June: ODOT information on area projects and Marion St bridge improvements August: New members, ethics, public meetings, WSURA plan, WSRAB bylaws, etc. September: Meet at Goodwill Industries and tour Edgewater St NW and 2nd St NW

September: Polk County Commissioner and Agency Member(s) update

November: Open

December: Start of next budget