



Urban Renewal Agency West Salem Redevelopment Board (WSRAB)

June 5, 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; Zachery Fischer; Jeremy Mackay; Douglas Meltzer; Ashley Morey; *Open business/property owner RDURA; Open industrial business in the WSURA; 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 May 1, 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. Allocate \$30,000 from the small projects opportunity fund for the Salem Public Art Commission to select an artist and sculptural art for the art pedestal constructed on 2nd Street NW based on project values and design goals provided by the West Salem Redevelopment Advisory Board (Tory Banford/All – 10 min)
6. Discussion items
 - i. Latest information from Oregon Department of Transportation (ODOT) on transportation projects planned for the area (Tory Banford/Anna Henson/All – 40 min)
 - ii. Latest from West Salem organizations (All – 10 min)
 - iii. July meeting canceled, 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 [YouTube](#). 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 wsrab@cityofsaalem.net

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please call 503-540-2371 (711 for Relay) at least two business days in advance.

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**MINUTES
WEST SALEM REDEVELOPMENT
ADVISORY BOARD**

Wednesday, May 01, 2024, 7:30 a.m.
[YouTube](#)



OPENING EXERCISES

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

Absent: Excused, Mark Smith

Staff: Sheri Wahrgren, Tory Banford, Sara Long & Margarita Perez

CALL TO ORDER: Tory Banford: 7:31am

1. APPROVAL OF AGENDA

Motion: Move to approve the agenda for May 01, 2024, as presented.

Motion by: Board Member Hannam

Seconded by: Board Member Morey

Action: Approved

Vote: Aye Unanimous

MOTION PASSED

2. APPROVAL OF MINUTES

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

Motion by: Board member Morey

Seconded by: Board Member Crozier

Action: Approved

Vote: Aye Unanimous

MOTION PASSED

3. PUBLIC COMMENT

None

4. ACTION ITEMS

None

5. DISCUSSION ITEMS

- i. Latest information on public and private projects in the Riverfront Downtown URA updates: Sheri Wahrgren
Questions/Comments: Ross, Crozier, Hannam, & Banford
- ii. Update on projects in the North Gateway URA and the McGilchrist URA: Sara Long
Questions/Comments: Crozier, Ross, Banford
- iii. Review draft design goals criteria for use in the Salem Public Art Commission artist selection process for an art sculpture installation on 2nd St NW: Tory Banford
Questions/Comments: Ross, Crozier, & Hannam
- iv. Latest from West Salem organizations updates: All
Questions/Comments: MacKay, Ross, Crozier, & Hannam

v. Next meeting topics: All

Adjourn: 8:57 AM

Next Meeting: June 05, 2024

TO: West Salem Redevelopment Advisory Board
FROM: Tory Banford
DATE: June 5, 2024
SUBJECT: **Action Item on Salem Public Art Commission Sculpture Design Goals**

Action

Should the West Salem Redevelopment Advisory Board (WSRAB) allocate \$30,000 from the small projects opportunity fund for the Salem Public Art Commission (SPAC) to select an artist and sculptural art for the art pedestal constructed on 2nd Street NW based on the following project values and design goals?

Project Values:

- A) Uniqueness – create interest in the location and the broader West Salem district
- B) Sense of place – abstract representation of West Salem history, evolution, and community

Design Goals:

- 1) Culturally and physically enrich the built environment
- 2) Sculptural art that meets City of Salem Public Works art mounting specifications
- 3) Sculptural art built to City of Salem Public Works standards for safety, security, durability, and vandal resistance
- 4) Encourage social connection, interaction, and promotion
- 5) Creative representation of West Salem
- 6) Visually interesting
- 7) Welcoming

Background

There is ongoing community interest in the expansion of Salem public art. An art pedestal, like the downtown locations, is included in the construction of 2nd Street NW. The next step is to provide information to SPAC so they may proceed with the selection process. Public art on 2nd Street NW has been discussed by WSRAB in November 2023, April 2024, and May 2024.

Next Steps

If approved, project values, design goals, and mounting specifications will be provided to SPAC. SPAC will proceed with their selection process to contract with an artist to complete the work. Staff will update WSRAB on the status.

Quarter 3 Budget Update

	<u>Adopted Budget FY 2024</u>	<u>Add/(Sub) from budget during year</u>	<u>Actual Costs YTD</u>	<u>Outstanding PO's</u>	<u>Unencumbered Budget Balance</u>	<u>% Budget Encumbered</u>
<u>West Salem URA</u>						
685000 W Salem-Project Coordination & Support	233,420	0	159,499	0	73,921	68%
685008 W Salem-Toolbox Loan/Grant Program	900,000	0	0	118,360	781,640	13%
685030 W Salem-Wallace Rd/Second St (CIP 0750)	8,800,000	0	5,464,333	1,664,708	1,670,959	81%
685031 Environmental Consulting 2nd St	18,170	0			18,170	0%
685032 Vacating 1st St NW	4,987	0			4,987	0%
685033 Path Improvement Union St RR bridge		6,000	490	6,000	(490)	108%
Multiple W Salem-Acquisition & Redevelopment Opp Fund	200,000	0			200,000	0%
W Salem-Unspecified	1,450,230	(6,000)			1,444,230	0%
TOTAL	11,606,807	0	5,624,323	1,789,068	4,193,416	

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