



Minutes

DOWNTOWN ADVISORY COMMITTEE

Tuesday, February 20, 2024

10:00 AM

2nd Floor, City Hall

HYBRID MEETING DETAILS

24-0056 Please click the link to join the webinar: <https://us02web.zoom.us/j/83331274129>
Webinar ID: 833 3127 4129
Or by Telephone: (253) 205 0468; (253) 215 8782

CALL TO ORDER

The meeting was called to order at 10:05. There was no Chair or CoChair present and not yet a quorum. Nancy Vandehey, as the clerk, started the meeting and the board agreed to start with the New Business item as we waited for Pat Palmer to arrive.

ROLL CALL

Present: Elizabeth Borders; Josh Carter; Bill Hallanger; Ariel Large; Pat Palmer (10:10 am); Ruth Kendall, Council Liaison

Unexcused: Allan Rudberg

Excused: Dawn Morgan; Karl Salzsieder; Rachelle Sanders;

Staff present: Ann Rivers; Robert Huhta; Nancy Vandehey

NEW BUSINESS

24-00168 HUDSON STREET - COMPLETE STREET PROJECT

Morgan Palmer presented. He welcomed feedback from the board on direction for his project.

INTRODUCTION OF NEW MEMBERS

24-00167 WELCOME TO JOSH CARTER REAPPOINTMENTS FOR DAWN MORGAN, ARIEL LARGE & ALLAN RUDBERG

ELECTION OF OFFICERS

Clerk Nancy Vandehey called for nominations for the position of Chair. Elizabeth Borders and Josh Chair were nominated. Upon a vote duly held, Elizabeth Borders received the required majority of votes and elected to serve as Chair.

Clerk Nancy Vandehey called for nominations for the position of CoChair. Ariel Large and Josh Chair were nominated. Upon a vote duly held, Josh Carter received the required majority of votes and elected to serve as CoChair. Elizabeth Borders began running the meeting.

CHANGES TO THE AGENDA

APPROVAL OF MINUTES**24-0052 MINUTES FROM DECEMBER 19, 2023
JANUARY 2024 MEETING CANCELED DUE TO INCLEMENT WEATHER**

Bill Hallanger, seconded by Pat Palmer, made a motion to approve the minutes as presented. This passed unanimously.

PUBLIC COMMENTS

Sara Mendes provided public comment.

Cat Cooper provided public comment.

UNFINISHED BUSINESS**24-0053 PARKING ORDINANCE CHANGES**

Chief Huhta provided an update to the proposed ordinance changes. He plans to return to Council on March 14th. The 6 month moratorium may be extended. He'll send current verbiage to the board.

REPORTS**24-0055 DOWNTOWNERS REPORT**

Josh Carter provided an update on activities coming to downtown. He and Ariel are working on establishing the framework from Main Street program to revitalize the Downtowners, with a focus on working together.

24-0054 LPD PARKING REPORTS

Parking reports were reviewed.

BOARD MEMBER COMMENTS

Elizabeth Borders asked to share two photos taken in Chehalis Wa. One is a map with the features around town and there are QR codes that can be easily updated for businesses, restaurants and activities happening around town.

ADJOURNMENT & MARCH 19TH

The meeting was adjourned at 11:11 am.