



AD HOC DOWNTOWN ADVISORY COMMITTEE

MINUTES

Thursday, January 5, 2023

- **WELCOME AND CALL TO ORDER: 9:05 AM**
- **ROLL CALL:**

COMMITTEE MEMBERS: Bruno Freschi, Glen Pentland, Greg McHenry, Gurdeep Bains, Mia Richardson, Scott Meaker, Susan Sturgill, Kevin Owens

STAFF: Stacie Pratschner, Community Development Services Director; Alex Wenger, Economic Development & Tourism Coordinator; Stacy Clauson, Community Planner II.

- **NEW BUSINESS.**

- a. Introductions

Committee members introduced themselves, and noted why they were interested in participating in this committee, as well as their greatest fears and hopes for the committee.

- b. Background and Orientation

Staff provided a brief overview of the project charter, and summarized City-initiated actions taken or underway with respect to downtown revitalization.

- c. Committee Operations

- a. Meeting Schedule and Timing
- b. Consensus Decision-making
- c. Code of Conduct and Operating Procedures

Staff overviewed consensus decision-making model and the differences between this model and Robert's Rules of Order. Staff also overviewed best management practices for meeting operations.

The Committee agreed to move forward using the consensus-based decision making model.

Committee members also requested the following:

- **Comparison of cities adjacent to the water with urban design standards.**

- ✚ Downtown zoning map.
- ✚ Office/meeting supplies.
- ✚ City Council alternate and attendance.
- ✚ Agenda revision: connection before content.
- ✚ Joint study sessions with City Council and Planning Commission.
- ✚ Open-house.

d. Next Steps

Staff overviewed a take home exercise, to be completed by Committee members and brought to the next meeting for review.

- **Adjournment 10:46 AM.**