



Meeting Minutes

PBIA Advisory Board

City Hall
601 4th Avenue E
Olympia WA 98501

Contact: Max DeJarnatt
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Wednesday, March 6, 2019

6:00 PM

Council Chambers

1. CALL TO ORDER

Chair Ruse called the meeting to order at 6:01 p.m.

1.A ROLL CALL

Present: 7 - Chair Danielle Ruse, Vice Chair Jeffrey Barrett, Boardmember Jacob David, Boardmember Janis Dean, Boardmember Lyndsay Galariada, Boardmember David Rauh and Boardmember Jeremy Williamson

Excused: 1 - Boardmember Nathan Rocker

Absent: 1 - Boardmember Jeffrey Trinin

OTHERS PRESENT

The Bridge Music Project:
Executive Director Bobby Williams

City of Olympia Staff:
Senior Program Assistant Max DeJarnatt
Program and Planning Supervisor Amy Buckler
Councilmember Lisa Parshley

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [19-0229](#) Approval of February 6, 2019 PBIA Advisory Board Meeting Minutes

Roll call was amended to show Boardmember Jacob as excused rather than present

The minutes were approved as amended.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

Mr. DeJarnatt provided information about the Downtown Smartlot.

6. BUSINESS ITEMS**6.A** [19-0230](#) Discuss 2019 Event Sponsorships

Mr. Williams gave a presentation on the Bridge Summer Concert Series.

Boardmember Rauh moved, seconded by Boardmember Dean, to fund the Bridge Summer Concert Series. The motion carried by unanimous vote.

6.B [19-0134](#) Decision about 2019 Work Plan Priorities

The Board discussed the 2019 PBIA work Plan.

Boardmember David moved, seconded by Boardmember Rauh, to approve the 2019 PBIA Work Plan with the addition of benches and mural Title Description 1C.2, Public Art Investments. The motion carried by unanimous vote.

6.C [19-0021](#) Round Table Discussion

The discussion was continued to the 4/3/2019 PBIA Advisory Board Meeting.

6.D [19-0144](#) Briefing on the Homeless Response Plan Process

Ms. Buckler provided a briefing on the Homeless Response Plan.

The report was received.

6.E [19-0145](#) Briefing on PBIA Ordinance and Bylaws

Ms. Buckler provided a briefing on PBIA ordinance and bylaws.

The report was discussed and continued to the PBIA Advisory Board due back on 4/3/2019.

7. REPORTS - None**8. OTHER TOPICS - None****9. ADJOURNMENT**

The meeting was adjourned at 8:10 p.m.