



Meeting Minutes - Draft

PBIA Advisory Board

City Hall
601 4th Avenue E
Olympia WA 98501

Contact: Max DeJarnatt
360.570.3723

Wednesday, October 3, 2018

6:00 PM

Council Chambers

1. CALL TO ORDER

Chair Ruse called the meeting to order at 6:03 p.m.

1.A ROLL CALL

Present: 8 - Chair Danielle Ruse, Vice Chair Jeffrey Barrett, Boardmember Mary Corso, Boardmember Jacob David, Boardmember Lyndsay Galariada, Boardmember David Rauh, Boardmember Nathan Rocker and Boardmember Jeffrey Trinin

Excused: 2 - Boardmember Janis Dean and Boardmember Jeremy Williamson

Absent: 2 - Boardmember Sandra Hall and Boardmember Kimberly Murillo

OTHERS PRESENT

Senior Program Assistant Max DeJarnett
Program and Planning Supervisor Amy Buckler
Homeless Response Coordinator Colin DeForrest
Downtown Liaison Mark Rentfrow

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [18-0953](#) Approval of September 13, 2018 PBIA Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS - None

6. BUSINESS ITEMS

6.A [18-0949](#) Briefing on City Actions to Respond to Homelessness

Mr. DeForrest briefed the Committee on Homeless Response Strategies and provided a handout.

The report was received.

6.B [18-0952](#) Update on Twinklefest actions for 2018

Mr. Rentfrow briefed the Committee with updates for the 2018 Twinklefest.

The report was received.

6.C [18-0950](#) Briefing on downtown employee parking education

Mr. DeJarnett briefed the Committee on downtown employee parking education and provided an illustration handout.

The discussion was completed.

6.D [18-0748](#) Briefing on PBI Ordinance and Bylaws

Ms. Buckler briefed the committee on the PBI Ordinance and Bylaws.

The report was received.

6.E [18-0948](#) Draft 2019 Budget

Ms. Buckler briefed the Committee on the proposed Budget for 2019 and provided a handout.

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

The meeting was adjourned at 8:14 p.m.

UPCOMING MEETINGS

The next scheduled meeting is for November 7, 2018 at 6:00 p.m.