



Meeting Minutes

PBIA Advisory Board

City Hall
601 4th Avenue E
Olympia WA 98501

Contact: Max DeJarnatt
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Wednesday, July 3, 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: 8 - Chair Danielle Ruse, Vice Chair Jeffrey Barrett, Boardmember Jacob David, Boardmember Janis Dean, Boardmember Lyndsay Galariada, Boardmember David Rauh, Boardmember Nathan Rocker and Boardmember Jeremy Williamson

Absent: 1 - Boardmember Jeffrey Trinin

1.B OTHERS PRESENT

City of Olympia Community Planning and Development staff:
Senior Program Specialist/Staff Liaison Max DeJarnatt
Strategic Projects Manager Amy Buckler

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

[19-0624](#) Approval of June 5, 2019 PBIA Advisory Board Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

Mr. DeJarnatt and Ms. Buckler made announcements.

6. BUSINESS ITEMS

[19-0619](#) Olympia Dragon Mural Project

Mr. DeJarnatt gave a briefing on the Locke family dragon mural proposal, which included

a handout.

Boardmember Dean moved, seconded by Boardmember David, to approve supporting the project with a \$1,000 sponsorship to have the PBIA name on the mural and to assist in preservation of the mural for three years. The motion was approved unanimously.

[19-0610](#) Formalizing Event Sponsorship Process

Boardmembers discussed the information needed on a form to formalize the sponsorship process.

The discussion was tabled.

[19-0608](#) Annual Meeting Planning Discussion

Mr. DeJarnatt and Boardmembers discussed plans for the upcoming annual meeting.

The discussion was completed.

7. REPORTS - None

8. OTHER TOPICS

[19-0021](#) Round Table Discussion

Boardmembers discussed the proposed property based assessment plan.

The discussion was completed.

9. ADJOURNMENT

The meeting adjourned at 7:58 p.m.