



Meeting Minutes

PBIA Advisory Board

City Hall
601 4th Avenue E
Olympia WA 98501

Contact: Amy Buckler
360.570.5847

Wednesday, February 1, 2023

6:00 PM

Zoom

1. CALL TO ORDER

Vice Chair David called the meeting to order at 6:07 p.m.

1.A ROLL CALL

Present: 8 - Vice Chair Jacob David, Boardmember Heather Chambers, Boardmember Alden Davis, Boardmember Anne Gavzer, Boardmember Sophia Landis, Boardmember Monique Ossa, Boardmember Kyle Radanovic and Boardmember Shannon Tieg

Excused: 4 - Chair Melissa Hammond, Boardmember Janis Dean, Boardmember David Rauh and Boardmember Oliver Stormshak

1.B OTHERS PRESENT

Community Planning and Development staff:
PBIA Liaison Amy Buckler

Olympia Artspace Alliance staff:
Danielle Ruse
Erica Naficy

Olympia Downtown Alliance staff:
Desiree Freeland

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [23-0115](#) Approval of January 4, 2023 PBIA Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS - None

Ms. Buckler made announcements about the targeted alleys that are being lit with catenary lighting this month and the Ring Dance sculpture will be reinstalled in front of Old School Pizzeria soon.

6. BUSINESS ITEMS

6.A [23-0110](#) Review of 2022 Holiday & Partnership Initiatives with ODA

Ms. Freeland provided an after-action review of the holiday season downtown, which involved contributions by ODA, the PBI and others.

The report was received.

6.B [23-0111](#) Update on Mural Project Partnership with Olympia Artspace Alliance

Ms. Ruse and Ms. Naficy presented on the process to identify artists to paint and repair murals downtown. There was a discussion about a potential mural for the YMCA space. The plan is to have the repair artists on board and underway with work before Fall Arts Walk. Ms. Ruse will email the Boardmembers with the timeline.

Commissioner Ossa moved, seconded by Commissioner Tiegs, to add \$1,500 for mural protection in 2023 to the OAA contract. The motion passed unanimously.

6.C [23-0113](#) Recommendation on 2023 PBI Work Plan

Ms. Buckler reviewed the recommended 2023 PBI Workplan.

Commissioner Tiegs moved, seconded by Commissioner Davis, to adopt the 2023 PBI Work Plan as amended. The motion passed unanimously.

Commissioner Tiegs moved, seconded by Commissioner Radanovic, to make budget adjustments as proposed by staff with the addition of dropping the Artesian Project down to \$37,500 to support the mural project. The motion passed unanimously.

6.D [23-0116](#) Discussion of Holiday Makers Market RFP

Ms. Buckler facilitated the discussion on Holiday Makers Market RFP.

The discussion was completed.

6.E [23-0114](#) Annual Ratepayer Meeting

Ms. Buckler presented information on the annual ratepayer meeting.

The report was received.

7. REPORTS - None

8. ADJOURNMENT

The meeting adjourned at 8:20 p.m.