



Meeting Minutes - Final

PBIA Advisory Board

City Hall
601 4th Avenue E
Olympia WA 98501

Contact: Amy Buckler
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Wednesday, April 12, 2023

6:00 PM

Zoom

1. CALL TO ORDER

Chair Hammond called the meeting to order at 6:06 p.m.

1.A ROLL CALL

Present: 8 - Chair Melissa Hammond, Boardmember Alden Davis, Boardmember Janis Dean, Boardmember Anne Gavzer, Boardmember Sophia Landis, Boardmember Monique Ossa, Boardmember Kyle Radanovic and Boardmember Shannon Tiegs

Excused: 2 - Boardmember David Rauh and Boardmember Oliver Stormshak

Absent: 1 - Vice Chair Jacob David

1.B OTHERS PRESENT

PBIA Liaison Amy Buckler

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES - None

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

Ms. Buckler made announcements.

6. BUSINESS ITEMS

6.A [23-0324](#) Consideration of Event Sponsorship Requests

The Board discussed sponsorship of 3 events.

Boardmember Landis moved, seconded by Boardmember Dean, to approve a \$1000 event sponsorship for Pride. The motion passed unanimously.

Boardmember Landis moved, seconded by Boardmember Gavzer, to approve

a \$1000 event sponsorship for Sweet 16 Dance Battle. The motion passed unanimously.

The Board requested more information before they would consider the proposal for \$1000 sponsorship of a community bulletin board at 4th and Plum.

6.B [23-0326](#) Finalize Request for Proposals for Makers Market Events

Ms. Buckler provided an overview of the Request for Proposals for the Makers Market event.

Boardmember Radanovic moved, seconded by Boardmember Davis, to approve the Request for Proposals for the Makers Market Event. The motion carried by the following vote:

Aye: 8 - Chair Hammond, Chambers, Boardmember Davis, Boardmember Dean, Boardmember Landis, Boardmember Ossa, Boardmember Radanovic and Boardmember Tiegs

Excused: 2 - Boardmember Rauh and Boardmember Stormshak

Absent: 1 - Vice Chair David

Abstained: 1 - Boardmember Gavzer

6.C [23-0325](#) 2023 Project Update

Ms. Buckler provided updates.

The information was received.

7. REPORTS

Commissioners reported on outside meetings attended.

8. ADJOURNMENT

The meeting adjourned at 8:55 p.m.