



## Meeting Minutes

### PBIA Advisory Board

City Hall  
601 4th Avenue E  
Olympia WA 98501

Contact: Max DeJarnatt  
360.570.3723

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**Wednesday, October 7, 2020**

**5:30 PM**

**Online & via phone**

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**Register to attend:**

[https://us02web.zoom.us/webinar/register/WN\\_cMohJe80S86KI9FwOfHQYg](https://us02web.zoom.us/webinar/register/WN_cMohJe80S86KI9FwOfHQYg)

#### **1. CALL TO ORDER**

Chair Ruse called the meeting to order at 5:31 p.m.

#### **1.A ROLL CALL**

**Present:** 9 - Chair Danielle Ruse, Vice Chair Jeffrey Barrett, Boardmember Konrad Bruns, Boardmember Alana Carr, Boardmember Heather Chambers, Boardmember Jacob David, Boardmember Janis Dean, Boardmember Melissa Hammond and Boardmember David Rauh

**Absent:** 1 - Boardmember Johnny Atlas

#### **OTHERS PRESENT**

Community Planning and Development Senior Program Specialist Max DeJarnatt

#### **2. APPROVAL OF AGENDA**

**The agenda was approved.**

#### **3. APPROVAL OF MINUTES**

[20-0781](#) Approval of September 2, 2020 PBIA Advisory Committee Meeting Minutes

**The minutes were approved.**

[20-0782](#) Approval of September 15, 2020 PBIA Advisory Committee Meeting Minutes

**The minutes were approved as amended.**

#### **4. PUBLIC COMMENT - None**

#### **5. ANNOUNCEMENTS**

Mr. DeJarnatt announced the Shop & Dine Week results.

**6. BUSINESS ITEMS****20-0765      Board Member Appointment**

**Boardmember Rauh moved, seconded by Boardmember Barrett, to appoint new boardmembers Anne Gavzer and Oliver Stormshak to terms ending 12/31/2020, and to appoint Melissa Hammond to a term ending 12/31/2020. The motion carried unanimously.**

**20-0764      Briefing on PBIA Ordinance and Bylaws**

**The discussion was completed.**

**20-0766      Discussion of Quarterly Survey**

**The discussion was completed.**

**20-0779      Wander Olympia's Waterfront story map**

**The discussion was completed.**

**7. REPORTS**

Chair Ruse gave an update on Twinklefest and Holiday Lighting.

**8. OTHER TOPICS****20-0780      Round Table Discussion**

**The discussion was completed.**

**9. ADJOURNMENT**

The meeting was adjourned at 7:20 p.m.