



Meeting Minutes - Draft

PBIA Advisory Board

City Hall
601 4th Avenue E
Olympia WA 98501

Contact: Max DeJarnatt
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Wednesday, March 24, 2021

6:00 PM

Online and via phone

1. CALL TO ORDER

Chair Ruse called the meeting to order at 6:04 p.m.

1.A ROLL CALL

Present: 7 - Chair Danielle Ruse, Boardmember Johnny Atlas, Boardmember Heather Chambers, Boardmember Konrad Bruns, Boardmember Anne Gavzer, Vice Chair Melissa Hammond and Boardmember David Rauh

Excused: 1 - Boardmember Jacob David

Absent: 3 - Boardmember Alana Carr, Boardmember Janis Dean and Boardmember Oliver Stormshak

OTHERS PRESENT

PBIA Staff Liaison Max DeJarnatt

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

[21-0290](#) Approval of February 17, 2021 PBIA Advisory Committee Meeting Minutes

Attachments: [Draft 02172021 Minutes](#)

The minutes were approved.

[21-0291](#) Approval of January 13, 2021 PBIA Advisory Committee Meeting Minutes

Attachments: [Draft 01132021 Minutes](#)

The minutes were approved.

4. PUBLIC COMMENT - None**5. ANNOUNCEMENTS**

Mr. DeJarnatt shared information about Working Washington Grants, ArtsWalk Registration portal and the Hotel Olympian encore radio performance.

6. BUSINESS ITEMS

[21-0289](#) Vote to Fill Board Vacancy

Attachments: [PBJA Letter of Interest - Shannon Tiegs](#)

Board Member Hammond moved, seconded by Board Member Gavzer to recommend approval to appoint Shannon Tiegs to term ending 12/31/2022. The motion passed unanimously.

The decision was approved.

[21-0286](#) 2021 Q1 Event Sponsorships

Attachments: [Art in Olympia Storefronts Sponsorship Request](#)
[2021 Budget](#)

Board Member Gavzer moved, seconded by Board Member Hammond to recommend approval to sponsor Art in Downtown Storefronts, ArtsWalk, and Shop and Dine Week with \$1000.00 each. The motion passed unanimously.

Move to sponsor 2021 events with budgeted event sponsorship funds.

[21-0292](#) Downtown Art and Marketing Investments

Attachments: [2021 Budget](#)

The information was received.

7. REPORTS - None

[21-0288](#) Round Table Discussion

9. ADJOURNMENT

The meeting adjourned at 7:37 p.m.