



## Meeting Minutes - Draft

### 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**

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**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

Olympia Downtown Alliance:  
Executive Director Todd Cutts

**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. Boardmembers approved the decision to support the dragon mural project with a \$1,000 sponsorship to have the PBI name on the mural and to assist in preservation of the mural for 3 years.

**Boardmember Dean moved, seconded by Boardmember David, to approve the \$1,000 sponsorship for the Olympia Dragon Mural Project. The vote was unanimous.**

[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 continued to the PBI Advisory Board due back on 8/7/2019.**

9. **ADJOURNMENT**

The meeting adjourned at 7:58 p.m.