



Meeting Minutes - Final

PBIA Advisory Board

City Hall
601 4th Avenue E
Olympia WA 98501

Contact: Max DeJarnatt
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Wednesday, July 6, 2022

5:30 PM

Online and via phone

Zoom meeting link:

https://us02web.zoom.us/webinar/register/WN_UmFFfRXiQS6bIR48ZvZgng

1. CALL TO ORDER

Chair Hammond called the meeting to order at 5:39 p.m.

1.A ROLL CALL

Present: 8 - Chair Melissa Hammond, Vice Chair Jacob David, Boardmember Heather Chambers, Boardmember Alden Davis, Boardmember Janis Dean, Boardmember Sophia Landis, Boardmember Monique Ossa and Boardmember Jamie Vulva

Excused: 1 - Boardmember Oliver Stormshak

Absent: 3 - Boardmember Anne Gavzer, Boardmember David Rauh and Boardmember Shannon Tieg

1.B OTHERS PRESENT

Councilmember Yến Huỳnh
Senior Program Assistant Max DeJarnatt

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [22-0543](#) Approval of May 4, 2022 PBIA Advisory Committee Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS - None

6. BUSINESS ITEMS

6.A [22-0545](#) Approval of LoveOly SummerFest Sponsorship

Mr. DeJarnatt presented.

Boardmember Dean moved, seconded by Boardmember Davis, to support Olympia Downtown Alliance with \$2,400 of event sponsorship fund. The motion passed unanimously.

6.B [22-0643](#) Discussion of Quarterly Survey

The Board discussed potential survey ideas such as COVID-19 recovery, economic resiliency and parking. Mr. DeJarnatt will compile sample questions and email them to the Board, as well as provide a draft survey for the August meeting.

The discussion was completed.

7. REPORTS**7.A** [22-0548](#) Downtown Mural and Lighting Project Update

Chair Hammond provided a handout.

Vice Chair David moved, seconded by Boardmember Ossa, to approve the Lighting Project favoring café lighting. The motion passed unanimously.

7.B [22-0642](#) Downtown Mural Tour Map Project Update

Mr. DeJarnatt provided a handout.

The report was received.

8. OTHER TOPICS**8.A** [22-0544](#) Round Table Discussion

The discussion was not held.

9. ADJOURNMENT

The meeting adjourned at 7:06 p.m.