



Meeting Minutes - Final

PBIA Advisory Board

City Hall
601 4th Avenue E
Olympia WA 98501

Contact: Max DeJarnatt
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Wednesday, April 28, 2021

6:00 PM

Online and via phone

1. CALL TO ORDER

Vice Chair Hammond called the meeting to order at 6:00 p.m.

1.A ROLL CALL

Present: 9 - Chair Danielle Ruse, Boardmember Johnny Atlas, Boardmember Heather Chambers, Boardmember Konrad Bruns, Boardmember Alana Carr, Boardmember Jacob David, Boardmember Janis Dean, Vice Chair Melissa Hammond and Boardmember Shannon Tiegs

Excused: 2 - Boardmember Anne Gavzer and Boardmember David Rauh

Absent: 1 - Boardmember Oliver Stormshak

1.B OTHERS PRESENT

Community Planning and Development Staff:

Program and Planning Supervisor Amy Buckler
PBIA Staff Liaison Max DeJarnatt

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [21-0413](#) Approval of March 24, 2021 PBIA Advisory Board Meeting Minutes

Attachments: [PBIA_03242021_Draft Minutes](#)

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

Ms. Buckler shared announcements about the Restaurant Revitalization Fund, Ratepayer Assessment deferrals, the Franklin Street Improvement Project and new boardmember Shannon Tiegs.

6. BUSINESS ITEMS

- 6.A [21-0414](#) Vote to Fill Board Vacancy

Attachments: [Letter of Interest - Jamie Vulva](#)

Boardmember Tiegs moved, seconded by Boardmember David to appoint Jamie Vulva to term ending 12/31/2022. The motion passed unanimously.

- 6.B [21-0417](#) Discussion of Quarterly Survey

Attachments: [2020Q4 Business Survey](#)

Vice Chair Hammond and Ms. Buckler shared a presentation and potential safety questions from Mike Reid.

The discussion was completed.

- 6.C [21-0419](#) Downtown Marketing Investment

The discussion was tabled until the next upcoming PBI meeting on May 26th.

7. REPORTS

Boardmember David reported about the PBI/Arts Commission collaboration for a Downtown Art investment.

8. OTHER TOPICS

- 8.A [21-0415](#) Round Table Discussion

Boardmembers discussed several topics including mural preservation, guided tours and free wall spaces to reduce graffiti.

The discussion was completed.

9. ADJOURNMENT

The meeting adjourned at 7:31 p.m.