



Meeting Minutes - Draft

PBIA Advisory Board

City Hall
601 4th Avenue E
Olympia WA 98501

Contact: Max DeJarnatt
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Wednesday, May 4, 2022

5:30 PM

Online and Via Phone

1. CALL TO ORDER

The meeting was called to order at 5:31 p.m.

1.A ROLL CALL

Present: 9 - Chair Melissa Hammond, Vice Chair Jacob David, Boardmember Heather Chambers, Boardmember Alden Davis, Boardmember Anne Gavzer, Boardmember Sophia Landis, Boardmember Monique Ossa, Boardmember David Rauh and Boardmember Oliver Stormshak

Excused: 1 - Boardmember Janis Dean

Absent: 2 - Boardmember Shannon Tieggs and Boardmember Jamie Vulva

OTHERS PRESENT

Olympia Police Department Sergeant Shelby Parker
Olympia Artspace Alliance Co-Chair Danielle Ruse

Community Planning and Development Staff:
Senior Program Assistant Max DeJarnatt
Parking Services Field Representative Chelsea Baker

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [22-0448](#) Approval of April 6, 2022 PBIA Advisory Committee Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS - None

6. BUSINESS ITEMS

6.A [22-0444](#) Implementation of Parking Kiosks Downtown

Ms. Baker presented.

The discussion was completed.

6.B [22-0430](#) Walking Patrol Presentation

Ms. Parker provided a handout.

The discussion was completed.

6.C [22-0445](#) Mural Installation and Repair Partnership

Ms. Ruse provided a Powerpoint presentation.

The discussion was completed.

6.D [22-0447](#) PBI Sponsorship Requests

Mr. DeJarnatt presented.

Boardmember Davis moved, seconded by Boardmember Rauh, to sponsor Pride at \$1000 level. The motion passed unanimously.

6.E [22-0446](#) Board member resignation

The Board discussed its options for restoring an odd-number of members following the resignation of Boardmember Bruns.

The discussion was completed.

7. REPORTS - None**8. OTHER TOPICS**

Boardmember Rauh asked Boardmembers about resuming the Downtown Halloween event.

9. ADJOURNMENT

The meeting adjourned at 7:17 p.m.