



Meeting Minutes

PBIA Advisory Board

City Hall
601 4th Avenue E
Olympia WA 98501

Contact: Amy Buckler
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Tuesday, May 30, 2017

2:30 PM

Room 112

Special Meeting of the Clean and Safe Committee

1. CALL TO ORDER

The meeting was called to order.

1.A ROLL CALL

Co-Chair Carr resigned as Committee Chair

Present: 3 - Boardmember Alana Carr, Boardmember Nathan Rocker and Boardmember Jeffrey Trinin

Excused: 2 - Boardmember Jacob David and Boardmember David Rauh

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A. 17-0504 Approval of April 25, 2017 PBIA Advisory Board Clean and Safe Committee Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. REPORTS

Committee member Trinin described a letter received from a patron at Harlequin and his conversation with Downtown Lieutenant Sam Costello regarding the current crime situation.

The Committee made a verbal accounting summary of projects established and accomplished.

The Committee decided to go to a quarterly meeting schedule. The remaining meeting dates for 2017 are July 25 and October 24.

6. OTHER TOPICS - None

7. ADJOURNMENT

The meeting adjourned at 3:15 p.m.