



## Meeting Minutes - Draft

### PBIA Advisory Board

City Hall  
601 4th Avenue E  
Olympia WA 98501

Contact: Max DeJarnatt  
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**Wednesday, August 25, 2021**

**5:30 PM**

**Online & via phone:**

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**1. CALL TO ORDER**

Chair Ruse called the meeting to order at 5:31 p.m.

**1.A ROLL CALL**

**Present:** 10 - Chair Danielle Ruse, Boardmember Konrad Bruns, Boardmember Alana Carr, Boardmember Jacob David, Boardmember Janis Dean, Boardmember Anne Gavzer, Vice Chair Melissa Hammond, Boardmember David Rauh, Boardmember Oliver Stormshak and Boardmember Shannon Tiegs

**Absent:** 3 - Boardmember Johnny Atlas, Boardmember Heather Chambers and Boardmember Jamie Vulva

**OTHERS PRESENT**

PBIA Staff Liaison Max DeJarnatt  
Downtown Ambassador Katherine Trahan

**2. APPROVAL OF AGENDA**

The agenda was approved.

**3. APPROVAL OF MINUTES**

**3.A** [21-0830](#) Approval of July 28, 2021 PBIA Advisory Committee Meeting Minutes

**Attachments:** [07282021 Minutes\\_Draft](#)

The minutes were approved.

**4. PUBLIC COMMENT - None**

**5. ANNOUNCEMENTS - None**

**6. BUSINESS ITEMS**

**6.A**     [21-0826](#)            Ambassador Program Update

Ms. Trahan shared an update on the Ambassador Program.

**The discussion was completed.**

**6.B**     [21-0821](#)            Twinklefest Planning

Mr. DeJarnatt and Chair Ruse shared information regarding Twinklefest planning.

**The discussion was completed.**

**6.C**     [21-0823](#)            2021 Q3 Event Sponsorships

**Attachments:**    [MIXX96 Halloween](#)

Mr. DeJarnatt shared information regarding the third quarter event sponsorship.

**Boardmember Bruns moved, seconded by Boardmember David to provisionally approve \$1000 sponsorship for the Downtown Halloween Mixx96 event. The motion passed unanimously.**

**6.D**     [21-0827](#)            TJ Potter Mural Restoration

Mr. DeJaratt shared a presentation regarding the TJ Potter Mural restoration.

**Boardmember Tiegs moved, seconded by Boardmember Bruns to approve \$3000 for repairs of the TJ Potter Mural.**

**6.E**     [21-0828](#)            Ring Dance Sculpture Relocation

**Attachments:**    [Potential Ring Dance Locations](#)

Mr. DeJarnatt shared information regarding the Ring Dance sculpture relocation.

**The discussion was completed.**

**6.F**     [21-0822](#)            Drafting the 2022 Budget

**Attachments:**    [2021 PBI Budget v Actual](#)

**The discussion was tabled.**

**7.        REPORTS**

Chair Ruse reported on work done with the Olympia Arts Commission regarding the mural tours.

**8. OTHER TOPICS**

**8.A** [21-0832](#) Round Table Discussion

**The discussion was tabled.**

**9. ADJOURNMENT**

The meeting adjourned at 7:00 p.m.