



Meeting Minutes

PBIA Advisory Board

City Hall
601 4th Avenue E
Olympia WA 98501

Contact: Max DeJarnatt
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Wednesday, August 7, 2019

6:00 PM

Council Chambers

1. CALL TO ORDER

Chair Ruse called the meeting to order at 6:03 p.m.

1.A ROLL CALL

Present: 5 - Chair Danielle Ruse, Vice Chair Jeffrey Barrett, Boardmember Jacob David, Boardmember Janis Dean and Boardmember Nathan Rocker

Excused: 2 - Boardmember Lyndsay Galariada and Boardmember David Rauh

Absent: 2 - Boardmember Jeffrey Trinin and Boardmember Jeremy Williamson

1.B OTHERS PRESENT

City of Olympia Community Planning and Development staff:
Senior Program Specialist Max DeJarnatt
Senior Planner Marygrace Goddu

City of Olympia Parks, Arts, and Recreation staff:
Program Specialist Angel Nava
Arts Manager Stephanie Johnson

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [19-0642](#) Approval of June 26, 2019 PBIA Advisory Committee Meeting Minutes

The minutes were approved.

3.B [19-0706](#) Approval of July 03, 2019 PBIA Advisory Board Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT

Dana Scott spoke.

5. ANNOUNCEMENTS - None**6. BUSINESS ITEMS****6.A** [19-0712](#) Arts Walk Update

Ms. Nava shared a PowerPoint presentation and provided a handout on the recap of the Spring 2019 Arts Walk and the upcoming Fall 2019 Arts Walk.

The information was received.

6.B [19-0708](#) Report on Olympia Creative District

Ms. Goddu and Ms. Johnson shared a PowerPoint presentation and provided a handout on the City's new Creative District and the Arts, Cultures & Heritage Profile.

The information was received.

6.C [19-0703](#) TJ Potter Mural Restoration

Boardmember Barrett moved, seconded by Boardmember Rucker, to approve spending \$1683 on the restoration and preservation of the TJ Potter Mural.

The motion passed unanimously.

7. REPORTS - None**8. OTHER TOPICS****8.A** [19-0021](#) Round Table Discussion

Boardmembers reviewed the Downtown Improvement District Survey responses.

The discussion was completed.

9. ADJOURNMENT

The meeting adjourned at 8:05 p.m.