



Meeting Minutes - Draft

PBIA Advisory Board

City Hall
601 4th Avenue E
Olympia WA 98501

Contact: Mark Rentfrow
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Tuesday, April 25, 2017

2:30 PM

Council Chambers

Clean and Safe Committee

1. CALL TO ORDER

The meeting was called to order at 2:38 p.m.

1.A ROLL CALL

Present: 3 - Boardmember Alana Carr, Boardmember Jacob David and Boardmember Nathan Rocker

STAFF PRESENT

Parks, Arts & Recreation Director Paul Simmons
Community Planning & Development Senior Planner Joyce Phillips
Downtown Liaison Mark Rentfrow

2. APPROVAL OF AGENDA

The agenda was approved.

3. PUBLIC COMMENT - None

4. ANNOUNCEMENTS - None

5. BUSINESS ITEMS

5.A [17-0518](#) Artesian Commons / Business Survey Update and Discussion

Parks, Arts and Recreation Director Paul Simmons discussed staffing and programming at the Artesian Commons Park, outreach venues, water users survey, and PBIA business outreach projects.

The discussion was completed.

6. REPORTS

The Committee members discussed upcoming meeting topics, downtown social services, and business outreach materials.

7. OTHER TOPICS

8. ADJOURNMENT

The meeting was adjourned at 3:45 p.m.