



Meeting Minutes - Draft

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

1.A ROLL CALL

Present:

Board Members: Jeff Trinin, Alana Carr, Nathan Rocker

Ratepayer: Connie Phegley

Excused: Dave Rauh, Jacob David

Co-Chair Carr resigned as Committee Chair

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

Attachments: [Minutes](#)

The minutes were approved as amended.

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.
- Group discussed current climate of Downtown.
- Group discussed future of the Downtown Warming Center and Community Care Center.

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

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

6. OTHER TOPICS

7. ADJOURNMENT

The meeting adjourned at 3:15 p.m.

Accommodations