



## Meeting Minutes - Draft

### PBIA Advisory Board

City Hall  
601 4th Avenue E  
Olympia WA 98501

Contact: Amy Buckler  
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**Tuesday, July 25, 2017**

**2:30 PM**

**Conference Room 112**

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#### **Special Meeting of the PBIA Clean and Safe Committee**

#### **1. CALL TO ORDER**

Ms. Carr called the meeting to order at 2:30 p.m.

#### **1.A ROLL CALL**

**Present:** 7 - Chair Mary Corso, Boardmember Alana Carr, Boardmember Jacob David, Boardmember David Rauh, Boardmember Nathan Rocker, Boardmember Danielle Ruse and Boardmember Jeffrey Trinin

#### **OTHERS PRESENT**

City Staff

Amy Buckler, Staff Liaison and Senior Planner  
Mark Rentfrow, Downtown Liaison

#### **2. APPROVAL OF AGENDA**

Mr. Rauh asked to amend the agenda removing item 3.A and adding a new item, Signage Proposal for Downtown businesses, to Other Topics.

**The agenda was approved as amended.**

#### **3. APPROVAL OF MINUTES**

- 3.A** [17-0658](#) Approval of March 28, 2017 PBIA Clean and Safe Committee Meeting Minutes

**Attachments:** [Minutes](#)

**The minutes were postponed.**

- 3.B** [17-0735](#) Approval of May 30, 2017 PBIA Clean and Safe Committee Meeting Minutes

**Attachments:** [Minutes](#)

**The minutes were approved.**

**4. PUBLIC COMMENT - None****5. ANNOUNCEMENTS**

Ms. Buckler clarified her role and that of Mr. Rentfrow's for daily PBIA Board operations.

**6. BUSINESS ITEMS****6.A**     [17-0780](#)             Review of 2017 Clean & Safe Initiatives

**Attachments:**     [ATTACH 1. Clean & Safe initiatives](#)  
                                 [ATTACH 2. 2017 Budget](#)

Ms. Carr discussed the application of Vandlguard on existing PBIA Murals. Mr. Rentfrow agreed to coordinate that initiative.

Board Member Carr inquired on the status of butt collectors. Committee Member Trinin shared experiences from his shop and working with Zeigler's Welding for maintenance and repair.

Board Member Trinin moved that the Committee approve necessary funds to cover the cost of Vandlguard, a sprayer, and labor to apply it within the Committee's \$16,000 budget. Board Member Carr seconded. Motion passed.

**The report was approved.**

**7. REPORTS - None****8. OTHER TOPICS**

Board member Rauh presented a signage proposal for the Committee to consider with positive messages for Downtown businesses. The message is "Hate has no home here." The Committee unanimously approved recommending the purchase of 100 signs at \$2.00 each for the Board to consider at the next meeting.

**9. ADJOURNMENT**

The meeting adjourned at 3:30 p.m.