



# Meeting Minutes - Draft

## PBIA Advisory Board

City Hall  
601 4th Avenue E  
Olympia WA 98501

Contact: Max DeJarnatt  
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**Wednesday, March 4, 2020**

**5:30 PM**

**Council Chambers**

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**1. CALL TO ORDER**

Chair Ruse called the meeting to order at 5:28 p.m.

**1.A ROLL CALL**

**Present:** 7 - Chair Danielle Ruse, Vice Chair Jeffrey Barrett, Boardmember Johnny Atlas, Boardmember Jacob David, Boardmember Janis Dean, Boardmember Nathan Rocker and Boardmember Jeremy Williamson

**Excused:** 1 - Boardmember David Rauh

**Absent:** 1 - Boardmember Lyndsay Galariada

**1.B OTHERS PRESENT**

City of Olympia Community Planning and Development Staff:

Clean Team Supervisor Mark Moore  
Downtown Ambassador Teal Russell  
Downtown Ambassador Katherine Trahan

**2. APPROVAL OF AGENDA**

The agenda was approved.

**3. APPROVAL OF MINUTES**

**3.A** [20-0216](#) Approval of February 5, 2020 PBIA Advisory Board Meeting Minutes

The minutes were approved as amended to move "others present" to board members.

**4. PUBLIC COMMENT - None**

**5. ANNOUNCEMENTS**

Mr. DeJarnatt and Boardmember Williamson made announcements.

**6. BUSINESS ITEMS**

**6.A**     [20-0205](#)             Downtown Ambassadors and Clean Team Update

Ms. Russell and Ms. Trahan gave a presentation about the Ambassadors, and Mr. Moore shared a handout about the Clean Team.

**The discussion was completed.**

**6.B**     [20-0209](#)             2020 Twinklefest

Ms. Russell and Ms. Trahan shared a presentation about Twinklefest.

**The discussion was completed.**

**6.C**     [20-0208](#)             2020 Q1 Event Sponsorships

**Boardmember Rocker moved, seconded by Boardmember Atlas to use \$2750 of Event Sponsorship budget to approve Quarter 1 event sponsorship requests, with \$750 to Hotel Olympian Anniversary, \$1000 to Art in Olympia Storefronts, \$500 to Tales Told in Ten, and \$500 to Motherload Film. The motion passed.**

**Aye:**             6 - Vice Chair Barrett, Boardmember Atlas, Boardmember David, Boardmember Dean, Boardmember Rocker and Boardmember Williamson

**Excused:**     1 - Boardmember Rauh

**Absent:**        1 - Boardmember Galariada

**Abstained:** 1 - Chair Ruse

**6.D**     [20-0217](#)             Announcement of 2020 PBI Board Election Results

**The report was received.**

**6.E**     [20-0207](#)             Update on 2020 Downtown Hanging Flower Baskets

**The discussion was completed.**

**6.F**     [20-0214](#)             Downtown Resident Welcome Packets

Discussion of the activities and costs associated with a 2020 Downtown Resident Welcome Packet.

**The discussion was completed.**

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

**8.A**     [20-0029](#)     Round Table Discussion

Boardmember David mentioned renewed interest in the "Be Excellent" poster campaign.

**The discussion was completed.**

**9.     ADJOURNMENT**

The meeting was adjourned at 7:38 p.m.

**Accommodations**