



Meeting Minutes

PBIA Advisory Board

City Hall
601 4th Avenue E
Olympia WA 98501

Contact: Max DeJarnatt
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Wednesday, October 7, 2020

5:30 PM

Online & via phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_cMohJe80S86KI9FwOfHQYg

1. CALL TO ORDER

Chair Ruse called the meeting to order at 5:31 p.m.

1.A ROLL CALL

Present: 9 - Chair Danielle Ruse, Vice Chair Jeffrey Barrett, Boardmember Konrad Bruns, Boardmember Alana Carr, Boardmember Heather Chambers, Boardmember Jacob David, Boardmember Janis Dean, Boardmember Melissa Hammond and Boardmember David Rauh

Absent: 1 - Boardmember Johnny Atlas

OTHERS PRESENT

Community Planning and Development Senior Program Specialist Max DeJarnatt

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

[20-0781](#) Approval of September 2, 2020 PBIA Advisory Committee Meeting Minutes

The minutes were approved.

[20-0782](#) Approval of September 15, 2020 PBIA Advisory Committee Meeting Minutes

The minutes were approved as amended.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

Mr. DeJarnatt announced the Shop & Dine Week results.

6. BUSINESS ITEMS

[20-0765](#) Board Member Appointment

Boardmember Rauh moved, seconded by Boardmember Barret, to appoint new board members Anne Gavzer and Oliver Stormshak to terms ending 12/31/2020, and to appoint Melissa Hammond to a term ending 12/31/2020. The motion carried unanimously.

[20-0764](#) Briefing on PBIA Ordinance and Bylaws

The discussion was completed.

[20-0766](#) Discussion of Quarterly Survey

The discussion was completed.

[20-0779](#) Wander Olympia's Waterfront story map

The discussion was completed.

7. REPORTS

Chair Ruse gave an update on Twinklefest and Holiday Lighting.

8. OTHER TOPICS

[20-0780](#) Round Table Discussion

The discussion was completed.

9. ADJOURNMENT

The meeting was adjourned at 7:20 p.m.