



Meeting Minutes

PBIA Advisory Board

City Hall
601 4th Avenue E
Olympia WA 98501

Contact: Max DeJarnatt
360.570.3723

Wednesday, November 4, 2020

5:30 PM

On-line and via Phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_klwbYuYRTDyjTzkdXlm5bw

1. CALL TO ORDER

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

1.A ROLL CALL

Present: 10 - Chair Danielle Ruse, Vice Chair Jeffrey Barrett, Boardmember Konrad Bruns, Boardmember Heather Chambers, Boardmember Jacob David, Boardmember Janis Dean, Boardmember Anne Gavzer, Boardmember Melissa Hammond, Boardmember David Rauh and Boardmember Oliver Stormshak

Absent: 2 - Boardmember Johnny Atlas and Boardmember Alana Carr

1.B OTHERS PRESENT

Community Planning & Development Staff Liaison Max De Jarnatt

2. APPROVAL OF AGENDA

The agenda was approved as amended with the addition of a flower basket item.

3. APPROVAL OF MINUTES

3.A [20-0896](#) Approval of October 7, 2020 PBIA Advisory Board Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

Chair Ruse welcomed new board members Anne Gayzer, Oliver Stormshak and Melissa Hammond.

6. BUSINESS ITEMS

6.A [20-0897](#) Holiday Curb-side Pickup Signs

The Board discussed the possibility of installing seasonal curbside pickup signs for holiday retail.

The decision was returned without recommendation.

6.B [20-0893](#) Nominating Committee Nominations

The Board received the nominating committee's recommendations.

The discussion was completed.

6.C [20-0894](#) Ordinance and Bylaws Updates

The Board discussed a possible scope of changes to the Ordinance and Bylaws.

The discussion was completed.

6.D [20-0946](#) ADDED DURING MEETING - Discussion of Flower Basket Program

The Board discussed the Flower Basket Program.

The discussion was completed.

6.E [20-0895](#) Discussion of Quarterly Survey

The Board outlined survey questions.

The discussion was completed.

7. REPORTS

Chair Ruse gave a report on Downtown Holiday Programming.

8. OTHER TOPICS**8.A** [20-0898](#) Round Table Discussion

The discussion was completed.

9. ADJOURNMENT

The meeting was adjourned at 7:07 p.m.