



Meeting Minutes

PBIA Advisory Board

City Hall
601 4th Avenue E
Olympia WA 98501

Contact: Amy Buckler
360.570.5847

Wednesday, November 1, 2023

6:00 PM

Zoom

1. CALL TO ORDER

Vice Chair David called the meeting to order at 6:01 p.m.

1.A ROLL CALL

Present: 8 - Vice Chair Jacob David, Boardmember Alden Davis, Boardmember Janis Dean, Boardmember Sophia Landis, Boardmember Monique Ossa, Boardmember Kyle Radanovic, Boardmember Oliver Stormshak and Boardmember Shannon Tiegs

Excused: 1 - Chair Melissa Hammond

Absent: 2 - Boardmember Anne Gavzer and Boardmember David Rauh

1.B OTHERS PRESENT

Public Works Waste ReSources Director Gary Franks
Public Works Senior Planner Ron Jones
Olympia Lamplighters Director Avalon Kragness
Staff Liaison Max DeJarnatt

2. APPROVAL OF AGENDA

Agenda item 6.C was added after notices were sent out and prior to the meeting.

The agenda was approved as amended.

3. APPROVAL OF MINUTES

3.A [23-0969](#) Approval of October 4 2023 PBIA Advisory Board Meeting Minutes

The minutes were approved.

3.B [23-0970](#) Approval of October 11, 2023 PBIA Advisory Committee Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

Mr. DeJarnatt announced the South Sound Music Summit will be at the Olympia Armory, and the Downtown Halloween event had 55 participating businesses with 350 pounds of candy distributed.

6. BUSINESS ITEMS

6.A [23-0966](#) Update on Makers Market contract

Ms. Kragness gave an update on the Makers Market. She reviewed potential designs with the Board and asked for feedback on the direction in which they should proceed.

Boardmember Tiegs moved, seconded by Boardmember Landis, to assign Boardmembers Landis and Davis as ad hoc subcommittee members to follow up with the marketing design. The motion passed unanimously.

6.B [23-0967](#) Update on City Waste Management

Mr. Franks and Mr. Jones presented an update on the City's Waste Management program.

The discussion was completed.

6.C [23-0987](#) ADDED DURING MEETING - Holiday Décor Funding Request

Boardmembers discussed the approval of \$5000 for Downtown holiday decor.

Boardmember Davis moved, seconded by Boardmember Tiegs, to approve \$5000 for Downtown holiday decor. The motion carried by the following vote:

Aye: 7 - Boardmember Davis, Boardmember Dean, Boardmember Landis, Boardmember Ossa, Boardmember Radanovic, Boardmember Stormshak and Boardmember Tiegs

Nay: 1 - Vice Chair David

Excused: 1 - Chair Hammond

Absent: 2 - Boardmember Gavzer and Boardmember Rauh

7. REPORTS - None

8. OTHER TOPICS

8.A [23-0971](#) Round Table Discussion

Boardmember Davis said the Halloween candy was unpopular with the kids.

Boardmember Davis noted the color palette of the new YMCA mural is unpopular and

feels drab.

The discussion was completed.

9. ADJOURNMENT

The meeting adjourned at 8:24 p.m.