



Meeting Minutes

PBIA Advisory Board

City Hall
601 4th Avenue E
Olympia WA 98501

Contact: Mark Rentfrow
360.570.3798

Thursday, January 12, 2017

6:00 PM 407 Columbia St SW, Olympia - The
Mark Restaurant

Special Meeting

1. CALL TO ORDER

Chair Corso called the meeting to order at 6:12 p.m.

1.A ROLL CALL

Present: 10 - Chair Mary Corso, Vice Chair Connie Phegley, Boardmember Jacob David, Boardmember Janis Dean, Boardmember Audrey Henley, Boardmember Bobbi Kerr, Boardmember Kim Murillo, Boardmember David Rauh, Boardmember Nathan Rocker and Boardmember Sunday Williams

Excused: 4 - Boardmember Alana Carr, Boardmember Sheila Irish, Boardmember Jeffrey Trinin and Boardmember Daniel Vining

OTHERS PRESENT

Olympia Mayor Cheryl Selby, Mayor Pro Tem Nathaniel Jones and Councilmember Julie Hankins
Downtown Ambassadors Teal and Katherine
Olympia Police Department Lieutenant Costello
Batdorff and Bronson & ODA President, Dave Watson

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [17-0046](#) Approval of November, 2016 Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

Chair Corso announced the Girls Night Out event will be May 12-13, 2017.

Chair Corso announced there will be an Open House briefing on the draft for the Downtown Strategy. This will take place on Monday - February 6, 2017 from 5:00 to 6:30 at City Hall Council Chambers.

Staff Liaison Mark Rentfrow introduced two new business owners that arrived during the meeting. Blen Davidson and Sam Garr are the new owners of Noping the Shop on 4th Avenue, Thurston County's only skateboard shop.

Chair Corso announced there are two open positions on the PBIA Board.

6. BUSINESS ITEMS

Mr. Watson spoke about the ODA and the upcoming year's plans. They will be reaching out to the PBIA to ensure an effective collaboration. The ODA annual meeting will be on January 30, 2017 at 5:30 p.m. located at the Washington Center.

There was a brief discussion regarding the new restroom that will be installed at the Artesian Commons Park within next month or two.

Officer Costello presented a staffing update and downtown activity.

7. REPORTS

Boardmember Phegley reported on the work the Clean and Safe Committee worked on over the past year:

- Discussions regarding downtown evening police walking patrol
- Close contact with the Downtown Ambassadors
- Provided brooms and dustpans
- Working on new design for the cigarette butt containers
- Additional alley cleanings
- Music program at the Artesian Commons Park
- Meetings with the bar owners regarding positive message
- New murals were installed
- Late night bus route discussions continue with Intercity Transit

Boardmember Dean reported on the work the Marketing Committee worked on over the past year:

- Twinklefest holiday event - winner of the contest was Spider Monkey Tattoo
- Flower baskets
- Sponsored:
 - Girls Night Out
 - Capitol City Pride Festival
 - Nisqually Canoe Journey
 - Halloween Trick or Treat event

- Cinema advertising

Boardmember Murillo reported on the PBIA website and the Ambassadors Instagram photos which are linked to the website.

The Ambassadors provided a written 2016 report from the Ambassadors, The Welcome Center and the Clean Team.

8. OTHER TOPICS- None

9. ADJOURNMENT

The meeting adjourned at 7:30 p.m.