



# Meeting Minutes

## PBIA Advisory Board

City Hall  
601 4th Avenue E  
Olympia WA 98501

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**Tuesday, May 30, 2017**

**2:30 PM**

**Room 112**

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### Special Meeting of the Clean and Safe Committee

#### 1. CALL TO ORDER

The meeting was called to order.

#### 1.A ROLL CALL

Co-Chair Carr resigned as Committee Chair

**Present:** 3 - Boardmember Alana Carr, Boardmember Nathan Rocker and Boardmember Jeffrey Trinin

**Excused:** 2 - Boardmember Jacob David and Boardmember David Rauh

#### 2. APPROVAL OF AGENDA

The agenda was approved.

#### 3. APPROVAL OF MINUTES

- 3.A. [17-0504](#) Approval of April 25, 2017 PBIA Advisory Board Clean and Safe Committee Meeting Minutes

The minutes were approved.

#### 4. PUBLIC COMMENT - None

#### 5. REPORTS

Committee member Trinin described a letter received from a patron at Harlequin and his conversation with Downtown Lieutenant Sam Costello regarding the current crime situation.

The Committee made a verbal accounting summary of projects established and accomplished.

The Committee decided to go to a quarterly meeting schedule. The remaining meeting dates for 2017 are July 25 and October 24.

**6. OTHER TOPICS - None**

**7. ADJOURNMENT**

The meeting adjourned at 3:15 p.m.