



Meeting Minutes

PBIA Advisory Board

City Hall
601 4th Avenue E
Olympia WA 98501

Contact: Max DeJarnatt
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Wednesday, December 4, 2019

6:00 PM

CR 207

1. CALL TO ORDER

Chair Ruse called the meeting to order at 5:59 p.m.

1.A ROLL CALL

Present: 8 - Chair Danielle Ruse, Vice Chair Jeffrey Barrett, Boardmember Jacob David, Boardmember Janis Dean, Boardmember Lyndsay Galariada, Boardmember David Rauh, Boardmember Nathan Rocker and Boardmember Jeremy Williamson

Absent: 1 - Boardmember Jeffrey Trinin

1.B OTHERS PRESENT

City of Olympia Community Planning and Development staff:
Senior Program Specialist/Staff Liaison Max DeJarnatt

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [19-1139](#) Approval of November 6, 2019 Parking and Business Advisory Committee Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

Mr. DeJarnatt shared announcements.

6. BUSINESS ITEMS

6.A [19-1138](#) Recognition of Outgoing Board Member

Mr. DeJarnatt and Boardmembers discussed recognizing Boardmember Trinin for his

exemplary service to the PBIA over the years. Mr. DeJarnatt will circulate a card and deliver Boardmember Trinin's trophy at a later date to be determined by the Board.

The discussion was completed.

6.B [19-1135](#) Board Member Appointment

Boardmembers discussed the appointment of Johnny Atlas to one of the vacant seats on the Board.

Boardmember David moved, seconded by Boardmember Rauh, to appoint Johnny Atlas to the Board for a 3-year term. The motion passed unanimously.

6.C [19-1137](#) 2020 PBIA Meeting Dates

Boardmembers discussed the 2020 meeting dates/times and would like to move meeting times up 1/2 an hour to start at 5:30 p.m.

The discussion was completed.

7. REPORTS

7.A [19-1136](#) Fall Downtown Marketing Campaign

Boardmember Dean reported on the Downtown Marketing Campaign.

The information was received.

8. OTHER TOPICS

Boardmembers discussed The One transit line, the Twinklefest decor and the status of the pedestrian lighting projects happening Downtown.

9. ADJOURNMENT

The meeting was adjourned at 7:06 p.m.