



Meeting Minutes

PBIA Advisory Board

City Hall
601 4th Avenue E
Olympia WA 98501

Contact: Max DeJarnatt
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Wednesday, March 4, 2020

5:30 PM

Council Chambers

1. CALL TO ORDER

Chair Ruse called the meeting to order at 5:28 p.m.

1.A ROLL CALL

Present: 7 - Chair Danielle Ruse, Vice Chair Jeffrey Barrett, Boardmember Johnny Atlas, Boardmember Jacob David, Boardmember Janis Dean, Boardmember Nathan Rocker and Boardmember Jeremy Williamson

Excused: 1 - Boardmember David Rauh

Absent: 1 - Boardmember Lyndsay Galariada

1.B OTHERS PRESENT

City of Olympia Community Planning and Development Staff:

Clean Team Supervisor Mark Moore
Downtown Ambassador Teal Russell
Downtown Ambassador Katherine Trahan

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [20-0216](#) Approval of February 5, 2020 PBIA Advisory Board Meeting Minutes

The minutes were approved as amended to move "others present" to Boardmembers.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

Mr. DeJarnatt and Boardmember Williamson made announcements.

6. BUSINESS ITEMS

6.A [20-0205](#) Downtown Ambassadors and Clean Team Update

Ms. Russell and Ms. Trahan gave a presentation about the Ambassadors, and Mr. Moore shared a handout about the Clean Team.

The discussion was completed.

6.B [20-0209](#) 2020 Twinklefest

Ms. Russell and Ms. Trahan shared a presentation about Twinklefest.

The discussion was completed.

6.C [20-0208](#) 2020 Q1 Event Sponsorships

Boardmember Rocker moved, seconded by Boardmember Atlas, to use \$2,750 of Event Sponsorship budget to approve Quarter 1 event sponsorship requests, with \$750 to Hotel Olympia Anniversary, \$1,000 to Art in Olympia Storefronts, \$500 to Tales Told in Ten, and \$500 to Motherload Film. The motion carried by the following vote:

Aye: 6 - Vice Chair Barrett, Boardmember Atlas, Boardmember David, Boardmember Dean, Boardmember Rocker and Boardmember Williamson

Excused: 1 - Boardmember Rauh

Absent: 1 - Boardmember Galariada

Abstained: 1 - Chair Ruse

6.D [20-0217](#) Announcement of 2020 PBIA Board Election Results

The report was received.

6.E [20-0207](#) Update on 2020 Downtown Hanging Flower Baskets

The discussion was completed.

6.F [20-0214](#) Downtown Resident Welcome Packets

The Board discussed activities and costs associated with a 2020 Downtown Resident Welcome Packet.

The discussion was completed.

7. REPORTS - None**8. OTHER TOPICS - None**

8.A [20-0029](#) Round Table Discussion

Boardmember David mentioned renewed interest in the "Be Excellent" poster campaign.

The discussion was completed.

9. ADJOURNMENT

The meeting was adjourned at 7:38 p.m.