



# Meeting Minutes

## PBIA Advisory Board

City Hall  
601 4th Avenue E  
Olympia WA 98501

Contact: Max DeJarnatt  
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**Wednesday, August 5, 2020**

**5:30 PM**

**Online & Via Phone**

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**Register to Attend:**

[https://us02web.zoom.us/webinar/register/WN\\_mDnzCJbjSluJNsiRyNDBkA](https://us02web.zoom.us/webinar/register/WN_mDnzCJbjSluJNsiRyNDBkA)

**1. CALL TO ORDER**

Chair Ruse called the meeting to order at 5:30 p.m.

**1.A ROLL CALL**

**Present:** 5 - Chair Danielle Ruse, Vice Chair Jeffrey Barrett, Boardmember Jacob David, Boardmember Janis Dean and Boardmember David Rauh

**Excused:** 1 - Boardmember Johnny Atlas

**1.B Others Present**

Community Planning and Development Parking Program Analyst Max DeJarnatt

**2. APPROVAL OF AGENDA**

The agenda was approved.

**3. APPROVAL OF MINUTES**

[20-0599](#) Approval of July 1, 2020 PBIA Advisory Committee Meeting Minutes

The minutes were approved.

**4. PUBLIC COMMENT -None**

**5. ANNOUNCEMENTS**

Mr. DeJarnatt shared announcements regarding Nathan Rocker's resignation from the Board and several City program updates.

**6. BUSINESS ITEMS**

[20-0592](#) Clean Team Update

The discussion was completed.

[20-0593](#) 2020 Q2 Event Sponsorships

**Boardmember Rauh moved, seconded by Boardmember Dean, to sponsor the Bridge Music Project at \$1,000.00. The motion carried by the following vote:**

**Aye:** 5 - Chair Ruse, Vice Chair Barrett, Boardmember David, Boardmember Dean and Boardmember Rauh

**Excused:** 1 - Boardmember Atlas

[20-0595](#) 2020 Twinklefest

**The discussion was completed.**

[20-0597](#) Recruiting New Board Members

**The discussion was completed.**

[20-0596](#) Draft 2021 Budget

**Boardmember Rauh moved, seconded by Boardmember Dean, to approve \$99,450.00 as the 2021 annual PBIAB Budget. The motion carried by the following vote:**

**Aye:** 5 - Chair Ruse, Vice Chair Barrett, Boardmember David, Boardmember Dean and Boardmember Rauh

**Excused:** 1 - Boardmember Atlas

**7. REPORTS - None**

**8. OTHER TOPICS**

[20-0598](#) Round Table Discussion

Boardmember Dean discussed flower baskets, Boardmember Rauh and Chair Ruse discussed Mask Up posters, and Chair Ruse discussed receiving a Thurston County COVID grant.

**The discussion was completed.**

**9. ADJOURNMENT**

The meeting was adjourned at 7:08 p.m.