

PBIA Advisory Board

City Hall 601 4th Avenue E Olympia WA 98501

Contact: Max DeJarnatt 360.570.3723

Wednesday, May 26, 2021

5:30 PM

Online & via phone

1. CALL TO ORDER

Chair Ruse called the meeting to order at 5:32 p.m.

1.A ROLL CALL

- Present:9 Chair Danielle Ruse, Boardmember Konrad Bruns, BoardmemberAlana Carr, Boardmember Jacob David, Boardmember Janis Dean,
Boardmember Anne Gavzer, Boardmember Oliver Stormshak,
Boardmember Shannon Tiegs and Boardmember Jamie Vulva
- **Excused:** 2 Vice Chair Melissa Hammond and Boardmember David Rauh
- Absent: 2 Boardmember Johnny Atlas and Boardmember Heather Chambers

OTHERS PRESENT

PBIA Staff Liaison Max DeJarnatt Assistant Fire Chief Mike Buchanan

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A <u>21-0537</u> Approval of April 28, 2021 PBIA Advisory Board Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

Mr. DeJarnatt made an announcement regarding flower baskets.

6. BUSINESS ITEMS

6.A <u>21-0538</u> City Response to Broken Windows

Boardmember Buchanan shared information regarding the City's response to broken windows.

The discussion was completed.

6.B <u>21-0419</u> Downtown Marketing Investment

Chair Ruse shared information regarding the Downtown marketing investment.

The discussion was completed.

6.C <u>21-0539</u> PBIA Lighting Investments

Mr. DeJarnatt shared information regarding the PBIA lighting investments.

The discussion was completed.

6.D <u>21-0540</u> PBIA Quarterly Survey

Mr. DeJarnatt shared information regarding the PBIA quarterly survey.

The discussion was completed.

- 7. **REPORTS None**
- 8. OTHER TOPICS
- 8.A <u>21-0541</u> Round Table Discussion

Boardmember Stormshak made a request regarding Downtown resources.

Boardmember Gavzer provided an update regarding the yarn bombing concept.

Chair Ruse requested an updated list of local businesses.

Boardmember David inquired about longer term meetings.

The discussion was completed.

9. ADJOURNMENT

The meeting adjourned at 6:59 p.m.