



Meeting Minutes

PBIA Advisory Board

City Hall
601 4th Avenue E
Olympia WA 98501

Contact: Max DeJarnatt
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Wednesday, July 28, 2021

5:30 PM

Online & via phone

1. CALL TO ORDER

Chair Ruse called the meeting to order at 5:31 p.m.

1.A ROLL CALL

Present: 10 - Chair Danielle Ruse, Boardmember Alana Carr, Boardmember Jacob David, Boardmember Janis Dean, Boardmember Anne Gavzer, Vice Chair Melissa Hammond, Boardmember David Rauh, Boardmember Oliver Stormshak, Boardmember Shannon Tiegs and Boardmember Jamie Vulva

Excused: 1 - Boardmember Konrad Bruns

Absent: 2 - Boardmember Johnny Atlas and Boardmember Heather Chambers

1.B OTHERS PRESENT

PBIA Staff Liaison Max DeJarnatt

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [21-0635](#) Approval of May 26, 2021 PBIA Advisory Committee Meeting Minutes

Change "Boardmember" to "Assistant Fire Chief" in Others Present.

The minutes were approved as amended.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

Mr. DeJarnatt announced the resumption of assessment collections.

6. BUSINESS ITEMS

6.A [21-0639](#) Lighting Improvements

Mr. DeJarnatt shared a presentation regarding lighting improvements in the Downtown area.

Boardmember Gavzer moved, seconded by Boardmember Tiegs, to approve the \$2,500 budget for the installation of lighting improvements. The motion passed unanimously.

6.B [21-0734](#) PBIA Meeting Locations

Mr. DeJarnatt held a discussion regarding future PBIA meeting location preferences.

The discussion was completed.

6.C [21-0731](#) PBIA Orientation and Communication

Mr. DeJarnatt held a discussion regarding PBIA orientation and communication.

The discussion was completed.

7. REPORTS**7.A** [21-0735](#) PBIA & OAC Subcommittee Report

Chair Ruse reported on the work of the PBIA and Arts Commission subcommittee.

The discussion was completed.

8. OTHER TOPICS**8.A** [21-0733](#) Round Table Discussion

The Committee held a discussion regarding holiday lighting and the potential closing of streets for Halloween.

The discussion was completed.

9. ADJOURNMENT

The meeting adjourned at 6:41 p.m.