



Meeting Minutes

PBIA Advisory Board

City Hall
601 4th Avenue E
Olympia WA 98501

Contact: Max DeJarnatt
360.570.3723

Wednesday, February 6, 2019

6:00 PM

Council Chambers

1. CALL TO ORDER

Boardmember Barrett called the meeting to order at 6:04 p.m.

1.A ROLL CALL

Present: 7 - Vice Chair Jeffrey Barrett, Boardmember Janis Dean, Boardmember Lyndsay Galariada, Boardmember David Rauh, Boardmember Jeffrey Trinin, Boardmember Jeremy Williamson and Boardmember Nathan Rucker

Excused: 2 - Chair Danielle Ruse and Boardmember Jacob David

OTHERS PRESENT

City of Olympia Staff:

Senior Program Assistant Max DeJarnatt
Downtown Liaison Mark Rentfrow
Program Specialist Bonnie Herrington
Downtown Ambassador Katherine Trahan

2. APPROVAL OF AGENDA

The agenda was approved as amended. Item 6.D was moved to the first business item.

3. APPROVAL OF MINUTES

3.A [19-0032](#) Approval of January 9, 2019 PBIA Advisory Board Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS - None

6. BUSINESS ITEMS

6.A [19-0133](#) PBI Public Art Investment - Art in Windows

Mr. Rentfrow presented a report on historical art in windows of Downtown businesses.

The report was received.

6.B [19-0136](#) Update on 2019 Downtown Hanging Flower Baskets

Boardmember Dean moved to use PBI funds to locally purchase three flower baskets to hang at City Hall, that are larger than 24", displayed with credit to PBI. Boardmember Williamson seconded. The motion passed unanimously.

6.C [19-0135](#) Twinklefest Marketing Initiative

Mr. Rentfrow presented a report on the Twinklefest marketing Initiative.

The report was received.

6.D [19-0131](#) PBI Public Art Investment - Street Banners

Mr. Rentfrow and Ms. Herrington presented a report on street banners.

The report was received.

6.E [19-0137](#) Downtown Resident Welcome Packets

Mr. Rentfrow presented a report on Downtown resident welcome packets.

The report was received.

6.F [19-0134](#) Discussion about 2019 Work Plan Priorities

Mr. DeJarnatt discussed 2019 work plan priorities.

The discussion was continued to the PBI Advisory Board due back on 3/6/2019.

6.G [19-0129](#) Discussion of Quarterly Survey

Mr. DeJarnatt discussed the quarterly survey.

The discussion was completed.

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

8.A [19-0021](#) Round Table Discussion

The discussion was continued to the PBIA Advisory Board due back on 3/6/2019.

9. **ADJOURNMENT**

The meeting adjourned at 8:15 p.m.