



## **Agenda**

**3:30 p.m., August 18, 2016**

**Room 326, City-County Building**

### **1. Call meeting to order and establish quorum**

**Present: John Moore, Becky Lawson, Ed Noonan, Susan Steffens, Abby St. Lawrence, Mitch Carroll, Chip Clawson, Chris Riccardo, Carol Montgomery.**

- a. Becky Lawson will take notes.

Mary Vanderbosch has been hired as administrative support for HPAC.

### **2. Approve minutes from July 21**

**Susan moves to approve minutes, Mitch seconded minutes.**

### **3. Funding for Bike Tower Sculpture**

- a. Discuss possibility of providing HPAC funds

- There was discussion on needing to be careful of how HPAC spends money – we don't want to be seen as a re-granting agency. If money is granted this time, equal access could be an issue down the road.

- Another option is to allow committee members to do a donation on their own on behalf of the committee.

Chip moves to not fund the project but to send a letter of support outlining our position on funding. Individual donations can be made through Bike Walk Helena. Motion passes. John will put together a letter.

### **4. Parking garage mural**

- a. Review draft call for artists. Abby to revise based on notes (in meeting minutes) – to be revised / approved on the 15<sup>th</sup> (next meeting).

- b. Timeline – updated plan. Submission Deadline would be the 15<sup>th</sup> of December.

- c. Helena Parking Commission update – John updated them at their meeting. HPC would like to be represented on the review committee as discussed previously. Ed clarified to them that HPAC will make the selection. HPC's permission to paint on the wall must be obtained; therefore HPAC would like to include a representative from HPC on the selection committee.

d. Dennis needs to be updated personally on the progress of the project, since his design was integral to the mural happening.

e. Susan moves and Chip seconds for the project to not include the gunite portion of the mural. The focus of the project will be the portion on the Jackson Street Parking Garage.

f: Chip updated the committee on his discussions with Danzers Paint. He estimates \$500 in paint (not including a sealer). Chip is looking into the sealer at the moment. About 5 gallons of primer, 5 gallons of finish paint. This price includes using Aura paint like at the Performance Square mural, which is regarded as the best paint for this application. Does not take into account variety of colors needed, which could drive up costs. Chip will talk further with Danzers about donating the paint. Danzers has worked with the Holter and the Performance Square mural people previously.

g. Regarding the artist fee, \$4000 to \$5000 would be a better fee. This discussion is based on the fee for the Performance Square mural and that the Jackson Street Parking Garage Mural is much more square footage. John would like to defer the artist fee until we see a formal updated budget for the committee.

h. Member discussion also outlined that the following could be included in the prospectus: "Paint must come from Danzers up to a certain amount. Any above that cost will be the responsibility of the artist."

i. Mitch will ask the arts council about regular email / communications – this could adjust the timing of the submission due date if it would be best to align with that communication.

## **5. Traffic Signal Boxes**

a. Draft prospectus is needing to be started. Abby will start it, with discussion on it for the next meeting.

b. John gave a general update on this project to Ben Sauder (City Public Works). Ben wondered if certain colors would increase heat? It was determined to ask Signs Now and / or Missoula / Bozeman, who have already installed these wraps. It was recommended that the committee begin regular communication regarding this project with the City manager / commission. Once prospectus is outlined, Ed will discuss with Ron Alles. John will ask Ben about who should prepare the boxes for the vinyl wraps. It was discussed and recommended to not align this project's schedule (outlined on May 9<sup>th</sup>) with the mural schedule. The committee needs an

updated budget from the city in order to determine proposed artist fees for this project, which could decrease to \$800 per artist rather than \$1000 (since the artist is not painting the boxes now). Other avenues such as fundraising, etc, have not been explored yet.

#### **6. Plaques on parking meters**

a. Email sent to HPC asking to turn the heads 90 for better visibility of the HPAC's is back in for repair. John will confirm when the work is complete and when the HPAC meter is back in service.

#### **7. Inventory and inspection of public art installations**

a. John has developed a list of areas and criteria. John will send it out via email. The survey covers only HPAC art funded

#### **8. Public comment**

**Just an observer seeing what's going on the community.**

#### **9. Next meeting September 15 (John will be absent) Susan will chair the meeting, but John will create an agenda prior to his absence.**

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