



Agenda

3:30 p.m., October 17, 2019

Room 326, City-County Building

- 1. Call meeting to order and establish quorum**
 - a. Member resignation: Anastasia Burton
- 2. Approve minutes from August 15 and September 19**
- 3. Equity Fountain installation**
 - a. Ron Waterman timeline update
 - b. Discuss options for unveiling installation
 - c. Discuss security issues (Helena Police Department)
 - d. Approve recommendations, if any
- 4. Memorial installation for Kyle Boundy**
 - a. Internal Review RFP update
 - b. Internal Review plan
 - c. Schedule RFP release upon approval from Commission
- 5. Installation planning for FY 2020**
 - a. State traffic signal boxes
 - b. Budget questions regarding available HPAC funds
 - c. Internal Review edited RFP
 - d. Discuss plan
- 6. HPAC informational flyer**
 - a. Review completed flyer
- 7. Plan for historic signs per City Manager**
 - a. Preservation standards
 - b. Discussion
- 8. Brynn Holt repair of “All of the Above, None of the Above”**
 - a. Discussion
- 9. Fall Art Walk – November 8**
 - a. Discuss HPAC activity
 - b. Preliminary schedule
 - c. New banner
- 10. Public comment**
- 11. Next meeting November 21**

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