



Agenda

3:30 p.m., October 18, 2018

Room 326, City-County Building

- 1. Call meeting to order and establish quorum**
 - a. Chris Riccardo has resigned
 - b. Becky Lawson has resigned
 - c. Commissioner Andres Haladay planned to talk to Mayor Collings
- 2. Approve minutes from May 17, July 19, August 16, September 20**
- 3. Memorial installation for Kyle Boundy**
 - a. Bret Boundy ideas for RFP
 - b. Discussion of HPAC's role and authority in project
- 3. Update on Equity Fountain in Hill Park**
 - a. Designs have been on display
 - b. Update from Ron Waterman
- 5. Damage to "Take It Easy" on Butte Avenue**
 - a. Kirsten Kainz signed contract; has go-ahead to replace snail
 - b. Possible solar spot lighting - Director Randall Camp will obtain cost estimates for lighting; no response yet
- 6. Maintenance**
 - a. Brynn Holt received contract for Pioneer Park installation on 8/29
 - b. Performance Park vandalism – Janet Welsh
- 7. HPAC website**
 - a. John contacted Most Wanted Advertising again
 - b. John contacted City-County Information Services again about external server
- 8. Traffic Signal Boxes**
 - a. Flyer for Art Walk
 - b. Invitation to artists
- 9. HPAC informational flyer**
 - a. New mission statement, new installations
 - b. Project lead – John & Nick
- 10. Installation planning for FY 2019**
 - a. Becky Lawson has resigned HPAC
 - b. Said she would send results on site matrix
- 11. Public comment**
- 12. Next meeting November 15**

The City of Helena is committed to providing access to persons with disabilities for its meetings, in compliance with Title II of the Americans with Disabilities Act and the Montana Human Rights Act. The City will not exclude persons with disabilities from participation at its meetings or otherwise deny them the City's services, programs, or activities.

Persons requiring accommodations to participate in the City's meetings, services, programs, or activities should contact the City's ADA Coordinator, Elroy Golemon, as soon as possible to allow sufficient time to arrange for the requested accommodation, at any of the following:
(406) 447- 8490 TTY Relay Service 1-800-253-4091 or 711
citycommunitydevelopment@helenamt.gov
316 North Park, Avenue, Room 440, Helena, MT 59623