



Agenda

3:30PM October 15, 2020

Virtual Zoom Meeting

- 1. Call meeting to order and establish quorum**
- 2. Approve minutes from September 17, 2020**
- 3. Discussion of unveiling ceremony for Equity fountain** - ways for HPAC to assist, Ron Waterman will wait until spring when we have a vaccine.
- 4. Discussion of Ghost Signs Preservation**
 - a. Update on money available - Peggy will attach new budget
 - b. Corporate sponsorship (Kevin) - need to facilitate our own ways to work with companies to bring in private funding
 - c. Need to prioritize sites (probably only 2)- suggestion On Broadway and Firestone sign
- 5. Discussion of HPAC decision to move HPAC under Facilities department**
 - a. Update: Special guests Melinda Reed (interim City Mgr.) and Dannai Clayborn (Interim City Clerk) and Troy Sampson (Facilities Mgr.) for discussion
- 6. Update on Boundy Memorial Installation**
 - a. Update on progress with awarding contracts
 - b. Discussion of Public Comments received from Parks Dept. on location of installation in Wesleyan Park
- 7. Traffic Signal Boxes**
 - a. Fast Signs Update- boxes were bigger than expected so Fast Signs updated their total price accordingly from \$4256.70 to \$6751.84 (\$2495.14)
 - b. Update on installation timeline.
- 8. Update on Rodney Street traffic signal box**
 - a. Discussion on what HPAC responsibility regarding box since it will be removed
- 9. New member Discussion and New Chairman and Vice Chairman Discussion**
- 10. Public Comment**
- 11. Adjourn - Next meeting is November 19, 2020**

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