



Helena Public Art Committee

## **Agenda**

**3:30 p.m., November 15, 2018**

**Room 326, City-County Building**

- 1. Call meeting to order and establish quorum**
- 2. Approve minutes from October 18**
- 3. Equity Fountain in Hill Park**
  - a. Commission approval
  - b. HPAC recommendation
- 4. Memorial installation for Kyle Boundy**
  - a. Upcoming administrative meeting on HPAC's role and authority in project
  - b. Other news, if applicable
- 5. Maintenance**
  - a. Brynn Holt contract for Pioneer Park
  - b. Performance Park vandalism – Janet Welsh
  - c. Review assumptions in Comprehensive Capital Improvement Plan
- 6. FY 2020 budget**
  - a. Priorities
  - b. Proposals for installation and maintenance
- 7. "Take It Easy" on Butte Avenue**
  - a. Kirsten Kainz has completed the installation
  - b. Solar lighting options – review
- 8. Chalk Up Helena!**
  - a. Ordering chalk for 2019
  - b. Options for expanding event – professional artist, etc.
  - c. Theme – no information yet on symphony
  - d. Other issues
- 9. Installation planning for FY 2019**
  - a. Site matrix sent to members
  - b. Discussion of sites and potential installations
- 10. HPAC membership**
  - a. Potential member
  - b. One other vacancy and Commission member
- 11. Public comment**
- 12. Next meeting December 20**

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