



## Agenda

3:30 p.m., November 21, 2019

Room 326, City-County Building

1. **Call meeting to order and establish quorum**
2. **Approve minutes from October 17**
3. **Equity Fountain unveiling**
  - a. Date moved to December 7, weather permitting
  - b. City Commission gave consensus
  - c. Ron Waterman will provide updates
4. **Plan for preserving ghost signs**
  - a. Conversation with Kevin Keeler, October 23 (memo)
  - b. Corporate sponsorship (Kevin)
  - c. Need to prioritize sites
  - d. Need to develop and RFP
5. **Memorial installation for Kyle Boundy**
  - a. City Commission gave consensus
  - b. RFP under review by Parks and Recreation
  - c. Schedule RFP release upon added information from Parks and Recreation
6. **Traffic signal boxes (state owned)**
  - a. City Commission gave consensus
  - b. Lay out RFP dates
  - c. Discuss RFP release
7. **Proposal for new mural downtown**
  - a. Information from Erin Farris-Olsen
  - b. Discussion
  - c. Might it fit with Asphalt Art?
8. **Bloomberg grant opportunity: Asphalt Art**
  - a. Tight timeline: 12/12/19
  - b. Pursue or plan for next cycle?
9. **Brynn Holt repair of "All of the Above, None of the Above"**
  - a. Conversation with Chip Clawson, November 13
  - b. Pay Brynn now or wait until spring?
9. **HPAC membership and succession**
  - a. One vacancy current
  - b. Terms end 12/31 for Nick, Lou, and John: Nick and Lou eligible
  - b. Chair and Vice Chair nominations and election, December meeting
10. **Public comment**
11. **Next meeting December 19**

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