



Agenda

3:30 p.m., December 19, 2019

Room 326, City-County Building

- 1. Call meeting to order and establish quorum**
 - a. Mitch Carroll resigned
- 2. Approve minutes from November 21**
- 3. Plan for preserving ghost signs**
 - a. Corporate sponsorship (Kevin)
 - b. Need to prioritize sites
 - c. Need to develop and RFP
- 4. Proposal for new mural downtown**
 - a. Information from Erin Farris-Olsen
 - b. Discussion
- 5. Memorial installation for Kyle Boundy**
 - a. RFP still under review by Parks and Recreation
 - b. Schedule RFP release upon added information from Parks and Recreation
- 6. Traffic signal boxes (state owned)**
 - a. Encroachment permit prepared for City Manager's signature
 - b. Lay out RFP dates
 - c. Discuss RFP release
- 7. Chalk Up Helena!**
 - a. July 18
 - b. Begin work on commissioning a professional artist
- 8. HPAC chair and vice-chair**
 - a. Nominations
 - b. Election
- 9. HPAC membership and succession**
 - a. Two vacancies current
 - b. Terms end 12/31 for Nick, Lou, and John: Nick and Lou eligible
 - b. New commissioner member to be named in January
- 10. Public comment**
- 11. Next meeting January 18**

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