



Agenda

3:30 p.m., January 16th, 2019

Room 326, City-County Building

1. **Call meeting to order and establish quorum**
2. **Approve minutes from December 19th, 2019**
3. **Discussion of Ghost Signs Preservation**
 - a. Exact amount of Money available
L&C County Historical society Pam Attardo's part in process
 - b. Corporate sponsorship (Kevin)
 - c. Need to prioritize sites (probably only 2)
4. **Proposal for new mural downtown Presentation by Erin Farris - Olsen**
 - a. Grant? Money available
 - b. Discussion – What is HPAC's role
5. **Memorial installation for Kyle Boundy**
 - a. Timeline delays
 - b. Discussion: Contracts, Open Lands and Parks input, Money/payment structure
6. **Traffic signal boxes (state owned)**
 - a. Encroachment permit – Need official copy
 - b. Cover up to 10 Traffic Signal boxes discussion
7. **Chalk Up Helena!**
 - a. Official Date – July 18th
 - b. Charging for event?
 - c. Does HPAC want a professional artist? Via Holter – Ed Noonan
 - d. Better Advertising – social media
8. **HPAC's Role as an Advisory Council**
 - a. 2020 roles and goals
9. **Public comment**
10. **Next meeting February 20th, 2020**

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