



Draft Agenda

3:30 p.m., February 16, 2017

Room 326, City-County Building

- 1. Call meeting to order and establish quorum**
- 2. Approve minutes from January 19 and January 26**
- 3. Parking garage mural**
 - a. BID review
 - b. City Commission review
 - c. Notify successful artist
- 4. Traffic signal boxes**
 - a. Finalize RFP – image type and size; selection process
 - b. Release RFP with deadline of ??
- 5. Budget planning**
 - a. Proposal approved Jan. 26
 - b. Possible installations FY 2018
 - c. Dues structures
 - Americans for the Arts (Mitch)
 - Downtown Helena (John)
 - d. Next steps – Ed
- 6. Chalk Up Helena planning**
 - a. Project lead needed
 - b. Attracting professional artist
 - c. Next steps
- 7. Ray Bjork basketball court project**
 - a. Jack Gottlob presentation
 - b. Q&A
- 8. Public comment**
- 9. Next meeting March 16**

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