



Agenda

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

Room 326, City-County Building

- 1. Call meeting to order and establish quorum**
 - a. Greet new City Manager
- 2. Approve minutes from February 21 and March 4**
- 3. Memorial installation for Kyle Boundy**
 - a. Review plan
 - b. Choose the RFP format
- 4. Maintenance**
 - a. Performance Square vandalism – Janet Welsh
 - b. “Take It Easy” on Butte Avenue – solar lighting
- 5. FY 2020 budget**
 - a. Update
- 6. Chalk Up Helena! – July 20**
 - a. Ordering chalk for 2019; waiting on staff
 - b. Options for expanding event – professional artist, etc.
 - c. Goodkind exhibit
 - d. Other issues
- 7. Installation planning for FY 2019**
 - a. State signal boxes
 - b. Discussion of sites and process
- 8. HPAC “presence”**
 - a. Web page
 - b. Printed flyer
 - c. Facebook page
- 9. Public comment**
- 10. Next meeting April 18**

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