



## **Agenda**

**3:30 p.m., July 18, 2019**

**Room 326, City-County Building**

- 1. Call meeting to order and establish quorum**
  - a. Greet City Manager
- 2. Approve minutes from April 18, May 16, July 20**
- 3. Memorial installation for Kyle Boundy**
  - a. Discuss site selection with Bret Boundy; decide on site
  - b. Review RFP update
  - c. Review plan
  - d. Schedule RFP release
- 4. Maintenance**
  - a. "Take It Easy" on Butte Avenue – solar lighting
  - b. Performance Square vandalism
- 5. Chalk Up Helena! – July 20**
  - a. HPAC member schedule
  - b. Goodkind exhibit July 1-19 (Kristin)
  - c. Publicity (Mitch)
  - d. Other issues
- 6. Installation planning for FY 2019**
  - a. State traffic signal boxes
  - b. Begin preparing RFP; need lead person to draft
- 7. HPAC terms**
  - a. Review document
  - b. Recruitment?
- 8. Public comment**
- 9. Next meeting August 15**

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(406) 447- 8490 TTY Relay Service 1-800-253-4091 or 711 [citycommunitydevelopment@helenamt.gov](mailto:citycommunitydevelopment@helenamt.gov)  
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