



## **Agenda**

**3:30 p.m., July 16, 2020**

**Virtual Zoom Meeting**

- 1. Call meeting to order and establish quorum**
- 2. Approve minutes from February 20, 2020**
- 3. Equity Fountain - Ron Waterman possibly attending**
  - a. Installation is complete
  - b. Discussion of unveiling ceremony - ways for HPAC to assist
- 4. Discussion of Ghost Signs Preservation**
  - a. Update on money available - Susan attended administrative commission meeting to discuss how much money city is giving to us for this project
  - b. Corporate sponsorship (Kevin) - need to touch base with Kevin when we have a firm decision on how much money is available
  - c. Need to prioritize sites (probably only 2)
- 5. Discussion of Budget available for 2020 and 2021**
- 6. Memorial installation for Kyle Boundy**
  - a. RFPs have all been received.
  - b. Discussion of how decision will be made on who is awarded the contract.
  - c. John Moore and Boundys want to be present when we make the decision who to award the contract to.
- 7. Traffic signal boxes (state owned)**
  - a. Discussion of signal box entries.
  - b. Make decisions on our top 7 choices of who will be awarded the contracts.
- 8. Chalk Up Helena!**
  - a. Discussion of virtual event
- 9. Public comment**
- 10. Next meeting August 20, 2020**

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