



Agenda

3:30 p.m., August 20, 2020

Virtual Zoom Meeting

<https://zoom.us/j/98569525131>

- 1. Call meeting to order and establish quorum**
- 2. Approve minutes from July 16, 2020**
- 3. Discussion of unveiling ceremony for Equity fountain - ways for HPAC to assist, Ron Waterman will attend the September meeting.**
- 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)
 - d. Discussion of private and public money available- Abby sent article about how the money is being utilized downtown. Façade Grant Program – Downtown Helena Business Improvement District.
- 5. Discussion of Budget available for 2020 and 2021**
- 6. Memorial installation for Kyle Boundy**
 - a. Discussion on Artists submissions
 - b. Everyone has received the submission and are ranking their top ten. HPAC, John Moore (Lost and Found Foundation) and the Boundys will make the final decision on who the contract will be awarded to.
- 7. Traffic Signal Boxes**
 - a. Contracts have been awarded.
 - b. Update on installation timeline.
- 8. Chalk Up Helena!**
 - a. Discussion of virtual event – Pictures received are posted online.
- 9. Public comment**
- 10. Next meeting September 17, 2020**

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