



Agenda

3:30 p.m., September 20, 2018

Room 326, City-County Building

- 1. Call meeting to order and establish quorum**
- 2. Approve minutes from May 17, July 19, August 16**
- 3. Memorial installation for Kyle Boundy**
 - a. Bret Boundy to discuss RFP
 - b. Potential budget and timeline
 - c. Discussion of installation type and location
- 4. Damage to “Take It Easy” on Butte Avenue**
 - a. Kirsten Kainz signed contract; has go-ahead to replace snail
 - b. Possible solar spot lighting - Director Randall Camp will obtain cost estimates for lighting
- 5. Maintenance**
 - a. Brynn Holt received contract for Pioneer Park installation on 8/29
 - b. Performance Park vandalism – Janet Welsh
- 6. HPAC website**
 - a. John contacted Most Wanted Advertising again; no response
 - b. John contacted City-County Information Services about external server; no response
- 7. Traffic Signal Boxes**
 - a. All art installed and correction made as of 8/23
 - b. Fast Signs paid
 - b. How might we celebrate?
- 8. HPAC informational flyer**
 - a. New mission statement, new installations
 - b. Project lead – John & Nick
- 9. Installation planning for FY 2019**
 - a. Review of results on site matrix (Becky)
- 10. Public comment**
- 11. Next meeting October 18**

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