



## **Minutes**

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

**Room 309, City-County Building**

**Present: John Moore, Nick Ladas, Virginia Niccolucci, Susan Steffens, Kathy Macefield (volunteer) Mary Vandenbosch**

- 1. Call meeting to order and establish quorum** – Quorum not present
  
- 2. Approve minutes from August 15** – Quorum not present – Related topic: Chris has resigned, additionally Andres Haladay has resigned and John hopes to find another commissioner to replace him.
  
- 3. Kyle Boundy Memorial Art Installation**  
Bret Boundy was present at the meeting to update HPAC on his progress. He discussed preparing 3 proposals to present to us. The discussion then turned to locations and he mentioned a number of locations were of interest to him. HPAC members tried to give him ideas on locations and how to help him move his project forward.
  
- 4. Damage to “Take It Easy” on Butte Avenue**  
A contract has been signed to go ahead with the replacement snail. Solar Lighting will have to be funded out of HPAC’s annual budget if deemed appropriate for the site.
  
- 5. Maintenance** – No new information from Brynn Holt. Performance Park, Susan talked to the artist and she estimated \$300 would cover repairing the damage. Susan is going to firm up the information with Janet and get the information to the committee.
  
- 6. HPAC website**  
John received a response from Most Wanted Advertising and she is going to get him a cost proposal for the design of a new website. John has not received a response from City-County IT about the possibility of hosting an HPAC website on a private server.
  
- 7. Traffic Signal Boxes**  
There was discussion on how to celebrate the completion of the project. John thought he would check with the I.R. about some coverage.
  
- 8. HPAC informational flyer**  
No new information.

**9. Installation planning for FY 2019**

No discussion.

**10. Public comment**

The committee discussed the letter from Ron Waterman. There was substantial conversation about what our role would be in the approval process phase of the project.

**11. Next meeting November 15**