



Agenda

3:30 p.m., September 15, 2016

Room 326, City-County Building

- 1. Call meeting to order and establish quorum (Susan Steffens, Acting Vice Chair)**
 - a. Appoint minutes taker
 - b. Welcome Mary Vandebosch
- 2. Approve minutes from August 18**
- 3. HPAC emails**
 - a. Review and discuss John's memo
- 4. Parking garage mural**
 - a. Finalize draft call for artists
 - b. Need member to do (c)
 - c. Steps with City to issue call in October (start with Debbie Havens)
- 5. Traffic Signal Boxes**
 - a. Draft prospectus
 - b. Information exchange with Public Works
- 6. Plaques on parking meters**
 - a. Adjustments to meter heads complete
 - b. HPAC meter undergoing repair
- 7. Inventory and inspection of public art installations**
 - a. Discuss which installations to inspect (draft list on hand)
 - b. Discuss criteria
 - c. Split up installations among HPAC members
- 8. Letter for Bike Walk Montana**
 - a. Discuss John's draft, suggest changes
 - b. Approve final version
- 9. Public comment**
- 10. Next meeting October 20**

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