



Minutes - Draft

3:30 p.m., May 16, 2019

Room 326, City-County Building

1. Call meeting order and establish a quorum

In Attendance: John Moore, Mitch Carroll, Kristin Drees, Nick Ladas, Kathy Macefield (volunteer) Peggy Benkelman (City Staff), Brett Boundy (guest- Kyle Boundy Memorial)

Quorum not established.

2. Approve minutes from April 18th – unable to do so, move to next month.

John called the meeting to order at 3:38 -

3. Memorial installation for Kyle Boundy

Review RFP – a few changes: Civic Center Park is Kay McKenna Park, Sculpture must be completed by September 30, ~~2019~~ should be 2020,

The Timeline is fairly unrealistic – HPAC may have to move dates. Make sure park where installation is **ADA compliant**.

Suggestions for location: Barney Park, Terry Park, Kay McKenna Park, Wesleyan Park (across from Shodair). Bret Boundy has not yet viewed suggested locations, but will soon.

Nick Ladas said it would take time to “weed through” submissions – timeline may be too aggressive.

Mitch Carroll suggested HPAC could make good use of a Special Meeting – artists and the public need time to respond.

Bret Boundy mentioned information about his son Kyle:

Kyle like abstract art, he “lived art”. Kyle never let fear dictate his decisions.

Kyle tried to bike to the Pacific Ocean – a bit problematic, so occasionally he had to walk the bike to the next local.

Kyle often explored the “meaning of life”. He felt everyone was worth listening to. He often approached the Homeless. Kyle would even leave art around for people to find.

Bret said he would rate his favorite parks and get back to John Moore.

HPAC should consider more advertising: IR Your Time, a Feature Story etc.
A picture of Kyle should be included with RFP

Hopefully the RFP will have an updated schedule and be ready to be released by the next meeting.

9. Artwalk Update:

There were a lot of people at the Holter, but not many children. Felt it was a bit “off the beaten path”. People were really engaged in voting for the traffic boxes locations. Next voting there should be: Map Locations, Photos and Candy – per Jennie Stapp.

A visitor suggested some of the art should show the “inner guts” of the box.

Chalk and Board went with Lou Archambault.

4. Maintenance –HPAC is relieved of vandalism. Ana Cortez was reminded again this week of the solar lighting suggestion.

5. FY 2020 Budget – update. Ongoing will discuss more with quorum

7. Chalk Up Helena – July 20, 2019

Peggy will complete chalk order

John M. is in discussions about a professional artist

Kristin Drees has secured the Goodkind building window and will decorate. Kristin gone from 6/17 until 7/2. She wants to complete the decorating by July 4th. She will get together with Peggy (and Kathy) to look for more CUH “stuff” in City County Building basement.

Peggy will fill out the permit for the event.

Advertising -Mitch Carroll will complete a press release, HCTV, Radio Spot with MT. Radio Company. Helena Events.com. An Actual Publication. Reader boards at banks: *Intrepid, First Interstate*

Make sure Tour Train knows of time – so it doesn’t drive through.

Parks Dept. informed so no sprinklers.

Is 9-3 too long? Decided it was fine because it captures different participants at different times – e.g. right after the Farmers Market, after lunch crowd.

Kristin will call for volunteers.

Night before draw squares

Is there a Judging Form?

John will bring a canopy

8. Installations – Traffic Signal Boxes

Narrowed down number of boxes from 17 to 10. They are state owned, so HPAC will have to complete an Incursion Permit – one for all 10.

Get an RFP out for artists as soon as possible. No age range for artists.

Maybe get a notice out for Traffic Signal Boxes and CUH 2019 to High Schools before June 8th.

The cost of the vinyl for the TS Boxes may determine how many boxes get decorated.

Good idea to post something on the website as soon as RFP comes out. Maybe even utilize Survey Monkey with pictures.

No public comments.

Meeting Adjourned at 4:50. Next meeting is June 20th, 2019.