



Meeting Minutes

3:30 p.m., May 18, 2017

Room 326, City-County Building

1. Call meeting to order and establish quorum: Mitch, Chip, Ed, Susan, Mary (staff), John, Becky, Kathy (volunteer)

2. Approve minutes from April 20

3. Spring Art Walk May 5

a. Over 800 people came through the Holter – great location. Thanks to the Holter for hosting us. There were lots of great reactions and interest from the community.

3. Parking garage mural

a. Artist contract – still pending.

4. Traffic signal boxes

a. Review submissions - committee members ranked the submissions

b. Eight highest ranked submissions will be sent to the city for review.

c. Next steps – Chip and Becky to help vet the images in terms of production feasibility with Fast Signs (images to not be released until city approves).

5. Chalk Up Helena planning

a. Attracting professional artist – timeline- Chris will provide a couple of names for those who might be interested. Motion for Chris Riccardo / Holter to secure artist- Ed moved and Chip seconded. Motion passed.

b. Holter grant – to facilitate artists - \$4000, 10% should go to the agency if possible. So changing award to: \$3600 total. Ed moved and Chip seconded. Motion passed.

c. Professional category prize level \$400 total (judged by the professional). Ed moved and Chip seconded. Motion passed.

d. Judges – Becky to contact judges.

e. Inventory of chalk yet to be done – John and Kathy will do this.

f. Registration form – minor change to move the id square to the top for easier viewing. John to make this change.

g. 10 other prizes – donations to be gathered. John will talk with

downtown Helena for donations. Holter (Chris Riccardo) to do summer camp scholarships. Becky to talk to Lasso the Moon, Mitch to talk to the Big Dipper and Archie Bray. Our thought is to have confirmations of the donations at the next month's meeting.

6. Budget progress – Ed updated the committee. To be presented on Tuesday. Has been preliminarily presented already; looks positive to move forward.

7. Public comment

8. Next meeting June 15

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