



Meeting Minutes

3:30 p.m., July 20, 2017

Room 326, City-County Building

1. Call meeting to order and establish quorum

- a. Welcome Nick Ladas and Virginia Niccolucci
- b. The rest of the committee introduced themselves.

- Present: Susan Steffens, Chris Riccardo, Ed Noonan, John Moore, Mitch Carroll, Abigail St. Lawrence, Becky Lawson, Nick Ladas, Virginia Niccolucci. Public: Kathy Macefield. City Staff: Dave Hewitt, Helena Parking Commission.

2. Approve minutes from June 15 and July 6

- May minutes motioned for approval by: Susan, seconded by Mitch.
- June minutes motioned for approval by: Mitch, seconded by Ed.

3. Message from the City

Ron Alles and the City are complimentary on the HPAC's work... appreciative of the energy and work being done. Ron would like us to work directly with him when we have projects in order to streamline city department connections. He would like 1 point person to work with on projects, which HPAC will determine on a project by project basis.

4. Parking garage mural

- a. Plan dedication ceremony – Parking Commission.
 - weekday, do evening. Parking Commission Board is interested in attending. Need to get press there to it.
 - Dave Hewitt is out of the office in August for the most part.
 - HPAC appoint subcommittee (Abby, Ed, Dave, Mitch) – set a date: September 7th, 6 pm.
 - Subcommittee to coordinate with tnickerson@mt.net. Abby to send doodle poll and will publish when the committee is meeting.

- b. Payment completed? Not yet.

5. Traffic signal boxes

- a. Installation schedule, coordination with Public Works. Continuing to work with Fast Signs.

b. Announcing selections, the artists have been paid. Need a person to work with Ron Alles directly on this project. Ed volunteered to work with Ron on this and a press release for the project. Perhaps aim for September 7th to align with the Mural event.

6. Chalk Up Helena recap

- a. Number of participants – around 60. Get final numbers from Kathy.
- b. Revenue - +/- \$400.
- c. Professional artist winner – determined.

7. Revised HPAC general flyer – Becky to layout with committee input.

- a. Revised mission
- b. New installations
- c. After TSBs installed

8. Final budget – may not advertise in MT Cultural Treasures Publication.

Otherwise it looks great.

9. Public comment – none.

10. Next meeting August 17

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