



Meeting Minutes

3:30 p.m., April 19, 2018

Room 326, City-County Building

1. Call meeting to order and establish quorum

- John Moore, Mitch Carroll, Abigail St. Lawrence, Becky Lawson, Susan Steffens, Chris Riccardo, Nick Ladas, Flannery Herbert, and Anastasia Burton were in attendance, with Kathy Macefield (volunteer) and Mary Vandebosch (City).

2. Approve minutes from March 15

- Mitch motioned, Abigail seconded. Approved.

3. Damage to “Take It Easy” on Butte Avenue

a. City response to possible lighting – ground solar mounted spots may be an option. Pole lighting is too expensive. Cost may be responsibility of HPAC.

b. Kirsten Kainz replacement proposal \$4,200 (includes design, construction, and installation). Does the committee wish to

- want more information on exact size of proposed replacement from the artist. Mitch has said that Kirsten was taking the possibility of theft into consideration with the new sculpture. Abby made a motion to move forward with the replacement, Susan seconded. Mitch wants to be sure that we move through the agenda first (table the voting on the motion until the end of the meeting). Committee agreed.

- Flannery asked if the city had preference on the type of solar lighting; we will need to factor that cost into the budget. John had asked for more information from the City, will check back.

4. Spring Art Walk, May 4

a. Displays – idea is to highlight public art around town, to make people aware of it. Maybe top 5 favorite spots?

- Chalk Up 2018, reprint signal boxes with new photos (Susan will get new photos to Becky).

- Kathy suggested name tags for members and brought some to the meeting.

- Kathy suggested that perhaps at the table there are Lewis and Clark County

Historical Society pamphlets for sale for \$5 each.

- John suggested that the t-shirts be prizes for chalk up.
- b. Member schedule – re-emailed out.
- c. Location: the Holter.

5. Chalk Up Helena! July 21

a. Possible professional artist: Everyone would like to see it happen. Would potentially draw more folks to the event.

- Discussions on if we add a professional artist, we will need to do additional advertising.

- for professional artist compensation, Chris has some ideas / thoughts, which he will share when he can.

b. Local professional category? Maybe each downtown business sponsors one of the professional category, and the chalk drawing spot is located outside each business.

- Chris and Mitch to meet with Sandy from Birds and Beasely's this coming Thursday to discuss ideas on how to get the area businesses more involved.

- Holter will sponsor scholarships for those wanting to participate.

- Kathy to talk to area group homes and Helena Community Credit Union, Big Brothers Big Sisters, Montana Youth Homes, Youth Dynamics about sponsorships. Flannery Herbert: to talk with Jan Shaw, Intermountain, Friendships Center, YWCA.

- John moved to provide a professional category \$400 award amount, Mitch seconded. Approved. Money to come from HPAC funds.

c. Theme: "Out of this World" Space theme.

d. Kathy – we should try to get the Mayor this year if possible. Watch for the 101 Things to do in Helena.

- Online or day of registration only.

6. Maintenance

a. Brynn Holt contract: no contract yet. Mary met with City Manager and will make it happen. Also there is an idea that maintenance contracts may be handled by other parts of the City management.

b. Performance Square - no update this meeting. Susan to follow up.

7. Installation planning for FY 2018

a. Discuss possible installations

- spreadsheets to be compiled by Becky – HPAC members to send completed matrixes to Becky via email as soon as possible.

8. Budget:

- Maintenance costs: \$5000 total. Plan is to use \$2000 for Brynn Holt, idea is to move \$1200 from installation budget to replace the Take it Easy Sculpture.

- Replace Snail Motion passed unanimously at end of the meeting. Mary to relay recommendation to City Manager for Snail replacement and will include a request for lighting evaluation and estimate. City will assign a department to manage the contract.

- City Manager to present budget in early May; Commissioner Haladay will be able to inform us after that.

- Mary also mentioned that it would be great to see more traffic signal box progress now that the weather is warmer – city is responsible for this contract execution.

9. Public comment – none.

10. Next meeting May 17

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