



## **Minutes**

**October 18, 2018**

**Room 326, City-County Building**

### **1. Call meeting to order and establish quorum**

Quorum present: John Moore (Chair), Susan Steffens (Vice Chair), Anastasia Burton, Abigail St. Lawrence, Flannery Harpole, Mitch Carroll, Mary Vandebosch (Staff), Kathy Macefield (volunteer to Committee)

Guests: Bret Boundy, Erin Powers

John reiterated that there have been some recent resignations from the Committee, including the representative from the City Commission; we are awaiting a new Commissioner to be appointed.

### **2. Approve minutes from May 17, July 19, August 16, September 20**

Motion: Mitch Carroll made a motion to approve the May 17, July 19, August 16 and September 20 minutes; Susan Steffens seconded; the motion was approved unanimously.

### **3. Memorial installation for Kyle Boundy**

Bret Boundy attended the meeting to continue the discussion of how HPAC might be able to continue to be involved in his project to commission and gift to the City of Helena a piece of public art in memory of his son. Mary expressed a concern that because HPAC is an advisory body only, it cannot in any way commit City resources to a project, including issuing an unreviewed RFP or a contract. John, in turn, argued that aiding and advising a citizen-led effort like Mr. Boundy's and fostering collaboration of this type aligns exactly with HPAC's mandate and mission. He expressed confidence that it is well within HPAC's purview to aid Mr. Boundy in guiding him through the process of commissioning a piece of art and giving it to the City, especially in the area of liaising with all the City departments that might be involved in the location and installation of the finished piece. John asked that Mary confirm and clarify any formal limitations on HPAC's activity. Abby noted strong parallels between HPAC's involvement in Mr. Boundy's project and Mr. Waterman's "Equity Fountain" effort as precedent. Mr. Boundy reiterated that his main goal is to gain direction and guidance in the process from HPAC. Flannery noted that his project/proposal would be strengthened by taking into account future maintenance needs for the finished piece.

### **3. Update on Equity Fountain in Hill Park**

John noted that the four finalist designs for the project (of 35 submissions) had previously been on display at the Holter Museum at which time public input was welcomed. The Fountain committee is to make its final selection on Oct 24 and to present that selection to the City Commission on either Oct 29 or Nov 5.

**5. Damage to “Take It Easy” on Butte Avenue**

While the artist has signed the contract to complete the replacement piece, it is unknown whether or not work has begun. Work is still being done in pursuit of cost figures for adding solar lighting to the location.

**6. Maintenance**

It is unknown whether Brynn Holt has signed and returned the contract to make repairs to the “All of the Above, None of the Above” sculpture in Pioneer Park.

Flannery will follow up with Janet Welsh regarding details related to repairing vandalism to the mural in Performance Park.

**7. HPAC website**

[No discussion]

- a. John contacted Most Wanted Advertising again
- b. John contacted City-County Information Services again about external server

**8. Traffic Signal Boxes**

A flyer with a description of the Traffic Signal Box art and a map of locations is being developed to be available at the November 2 Fall Art Walk. Mitch will invite the artists to be present at the HPAC table at the Holter during the Art Walk. John will send an email to schedule staffing for the table that evening.

**9. HPAC informational flyer**

John noted that, to date, there has been no progress on developing the new HPAC flyer; he welcomed input on design/content/etc. from Committee members. Committee members offered suggestions.

**10. Installation planning for FY 2019**

John will request the compiled site-matrix data from Becky Lawson to begin planning for subsequent HPAC projects.

**11. Public comment**

Mary noted that HPAC will need to finalize its proposed budget for the next fiscal year by our January 19 meeting at the latest.

**12. Next meeting November 15**