



Minutes

June 21, 2018

Room 326, City-County Building

present: Mitch Carroll, Susan Steffens, Johnny Moore, Mary Vanderbosch (staff), Nick Ladas, Flannery Herbert, Virginia Niccolucci, Anastasia Burton (Bret Boundy and Erin Powers as guests)

1. Call meeting to order and establish quorum – Quorum present meeting called to order.

2. Approve minutes from May 17 – *No minutes available for approval*

3. Memorial Installation for Kyle Boundy

- a. Welcomed Bret Boundy to our meeting to discuss a public art project in memory of his son Kyle. Bret described his son to the committee and his love and passion for art. He said that he has approximately \$30,000 to budget on a public art project. He is looking for direction and input from HPAC. He left a draft RFP with us for our review. He mentioned that he initially envisioned a sculpture in the downtown area of Helena but was open to ideas and might try to prepare a concept himself. HPAC will maintain a dialog with Bret and Erin.

4. Chalk up Helena

- a. Planning for the event is on schedule and all systems are go, it sounds like Abby has things well in hand. General discussion followed about sponsors, ideas for minor changes to the poster for next year regarding a \$5.00 fee and other aspects of the event. John received a cost proposal from the professional artist for \$2,910.00 that did not include lodging. There was a motion that stated “HPAC recommends we spend \$4,000 to have the Holter Art Museum facilitate bringing in a professional artist for the Chalk Up Helena event and coinciding workshops”. Motion was seconded and approved.

5. Damage to “Take It Easy

- a. No discussion

6. FY 2019 Budget – City budget will be approved on Monday June 25.

7. HPAC Website – Mary mentioned she checked with the City IT department and we can pursue outside assistance with our website but we need to go through the City’s budgeting process.

8. HPAC Informational Flyer – no discussion

9. Maintenance – Susan reported from Chris at Danzer Paints that the damage to the mural in Performance Square was a type of ink; there’s no way to remove it. Chris suggested working with the artist to repaint the damaged section. Susan will contact the artist to investigate that.

10. Installation planning for FY 2018 – no discussion

11. Public Comment – Mitch read an update from Ron Waterman regarding his public art project to replace the Hill Park Fountain. His group has narrowed it down to 4 artists, 1 Montana artist and 3 from outside the state. They have MOU’s from them and expect proposals for the project by mid-September. They have raised approximately \$45,000 and expect to hit their goal of \$100,000, which would enable funding for future maintenance. An event is planned for September at the Holter to show designs from the 4 artists and begin getting public input.

Meeting adjourned