



Meeting Minutes

3:30 p.m. September 21, 2017

Room 326, City County Building

1. Call meeting to order and establish quorum-

Members present: Susan Raucy Steffens, Chris Riccardo, John Moore, Mitch Carroll, Virginia Niccolucci, and Abigail St. Lawrence. Staff present: Mary Vandenbosch.

2. Approved minutes from Aug. 17, 2017- Mitch moved, Virginia seconded- minutes approved.

3. Traffic signal boxes- moving forward.

- a. Waiting on signed contract with Fast signs – waiting on insurance certificate
- b. Is in hands of Public Works Dept.

4. Replacing Hill Park Fountain

- a. Motion from Parks Department to move forward with the process – both Public Art and Parks Department. City commission has final approval.
- b. Need to establish a well- defined process to move forward and to protect Public Art committee as there is no agenda for what the art should be.
- c. Would like public input- John will check with city attorney on what the public input should be. We will keep city manager informed.
- d. We would like well-defined questions for public on what the replacement would be on this site.
- e. Questions on funding- should HPAC provide some or all of this. Marshall Meyer has started a go fund me page for funding- how much of this can be used? Concern about public dictating what can be on this site because of their contributions - want to streamline this process

5. Repairs to public art installations – “All of the Above, None of the Above”

- a. Budget- 2,000 dollars- discussion on what to repair or do we need to repair just one piece of art.
- b. We will devote part of our meeting to this once all of the art inventory has been presented so no decision has been made on this.
- c. Virginia suggested we take bids to get the best price on repairing or cleaning the public art.

6. Possible Installation FYI2018
 - a. \$12,000 budgeted for commissioned work of art
 - b. Other ideas- Chip had a proposal that we looked at but we are also wanting more ideas- also, we need to work on the hill fountain replacement first to see how much of our budget is needed there or if any of our budget is needed there.
7. Public Comment
 - a. Dedication of Parking Garage Mural- well attended by city officials and Public Art Committee- would like to see more of the public involved.
 - b. Chalk up Helena- questions about awards- most of been picked up except for the professional winner. Chris will check with Sondra Hines about awarding her prize.
 - c. Kathy Macefield sent an e-mail wondering about the publicity about public process concerning the replacement of the Hill Park Fountain.
 - d. Parks Board Mtg.-John will send out the notice of the meeting and would like some of the Public Art committee to attend.