



Minutes

January 17, 2019

Present: Jennie Stapp, Flannery Herbert, Mitch Carroll, Nick Ladas, John Moore

- 1. Call meeting to order and establish quorum** A quorum was not present.
- 2. Approve minutes from December 20** A quorum was not present to vote.
- 3. Memorial installation for Kyle Boundy**
 - a. John exchanged emails with Craig Marr at Parks & Recreation. John said HPAC had considered a few locations: a trail on Mount Helena, Anchor Park (near the tunnel), or a more kid-centric park, such as Barney Park or Kay McKenna Park. Craig responded, "I think we need to know more about what the project might look like and involve in terms of construction and maintenance requirements. Centennial park might be another possible location. The trails on Mount Helena can be challenging in terms of access for construction and maintenance."
 - b. Bret Boundy was unable to attend
- 4. Equity Fountain in Hill Park**
 - a. The City Commission accepted "The Sphere of Interconnectedness" on January 14.
- 5. Maintenance**
 - a. Pioneer Park "All of the Above, None of the Above" – Mitch reported that Brynn Holt was prepared to do the work in the spring. Mr. Holt will look for the contract that Mary sent to him last summer.
 - b. Performance Park vandalism – Janet Welsh: Flannery will follow up on this.
 - c. "Take It Easy" on Butte Avenue – solar lighting: Debbie Havens sent a follow-up note to the City Manager, requesting a decision.
- 6. FY 2020 budget**
 - a. Proposal is under consideration. John will follow up with Debbie Havens about the fund that pays staff (currently vacant position). A question arose rather that money came just from Helena Citizens Council.

b. Timelines: Final budget approval will take place in June. The City is considering a change to a two-year budget cycle.

7. Chalk Up Helena! – July 20

a. Ordering chalk for 2019; waiting on staff

b. Options for expanding event – professional artist, etc.: The Holter has agreed to start working on contracting with an artist.

c. Theme – symphony will announce in March

d. Other issues: We need a committee member to be lead on this year's event; Mitch will consider it after studying his schedule. The lead person will need to get planning information from Abby. Jennie again suggested creating an exhibition of photos of chalk drawings from prior years' events at the State Library. She and Mitch will work on that.

8. Installation planning for FY 2019

a. Site matrix

b. Discussion of sites and potential installations – no discussion

9. HPAC membership

a. Two vacancies have been filled by the appointments of Lou Archambault and Kristin Drees. Abby and Anastasia have been reappointed.

b. Commission member, beginning in February, will be Ed Noonan.

c. Recruitment for the staff position is on hold, pending the arrival of the new City Manager, Ana Cortez.

10. Public comment – none.

11. Next meeting February 21