



Minutes

December 21, 2017

Members present: Anastasia Burton (telephone), Mitch Carroll, Flannery Herbert, Nick Ladas, Johnny Moore, Virginia Niccolucci, Ed Noonan, Susan Steffens, Abigail St. Lawrence

Others present: Mary Vandebosch (staff), Kathy Macefield (volunteer)

1. Call meeting to order and establish quorum

Nine of 11 members present. Newly appointed member, Anastasia Burton, joined by speaker phone. Introductions took place.

2. Approve minutes from November 16

Abigail moved approval, Mitch seconded; minutes approved without changes.

3. Hill Park Public Art Project

Ron Waterman's effort to create an installation is moving along. Virginia reported that Parks & Recreation had heard from an attorney working with Waterman's group regarding parameters of the installation. Ed reported on Dec. 13 meeting involving himself, City Manager Ron Alles, and Parks & Recreation Director Amy Teegarden. They agreed on the current state of the Hill Park Project.

Discussion focused on HPAC's role in the project. HPAC supports Waterman's effort. We have current budget resources for a new installation. We can begin planning that while monitoring Waterman's progress. HPAC funds might help "seal the deal" on a Hill Park installation, if needed. If not needed, HPAC can proceed with planning a new installation. Abigail will contact Waterman about the projected timeline on his project.

4. Vandalism and repair

The recent vandalism downtown affected only on public art installation, the mural at Performance Square. It is unclear which entity will be responsible for removing the damage – the Placer Center, Parks & Recreation, or other. Susan will contact Friends of the Placer. Mary will look into whether the City had a written agreement with the Place. Abigail recommended that prosecution of the case should seek restitution; Ed will contact the City Attorney. Kathy talked

with Chris at Danzer Paints; he said he would be looking at the damage soon and may have recommendations. Kathy said HPAC had some solvents to remove graffiti; it may be in storage.

5. Traffic signal boxes

The box on Rodney & Helena is complete, seven left to go. The prior installation on Lawrence & Park needs modifications. The contract with Fast Signs contains no completion date, so HPAC has no leverage to move the process along. Cold weather is also a factor in the delay.

6. Prioritizing maintenance

Brynn Holt responded to inquiries about his proposal to repair “All of the Above, None of the Above” in Pioneer Park. He suggested a flat contract fee of \$2,000, including labor and materials. Abigail move to recommend that contract, Susan seconded; the motion passed. Mary will work with the City to set up the contract. Work will begin mid to late May 2018.

7. Budget planning for FY 2019

Johnny will begin working with the City to set preliminary budget figures. Discussion at the meeting focused on funds for new installation(s) and maintenance. It looks like maintenance will be an increasing cost.

8. HPAC chair and vice chair for 2018

On Mary’s recommendation, HPAC created the position of Secretary. The duties include ensuring that a member is ready in advance of each meeting to take minutes. Members present elected Becky Lawson (not present) to the office.

Through separate motions and seconds, members present re-elected Johnny Moore as Chair and Susan Steffens as Vice-Chair.

9. HPAC membership

HPAC now has no vacancies. Susan has been appointed to a second term. Chris Riccardo’s term has expired; Mitch will talk to him about accepting another term. Terms run for three years, and members may serve two full terms. Often, members (such as Chris) are appointed to fulfill a term vacated by a resigning member; they may complete that partial term, then serve two full terms, pending reappointment and their willingness to serve.

Abby suggested having a pool of “nominations in waiting” to quickly fill vacancies, should any occur. Various members agreed to contact prospects in education and business.

10. Public comment

The family of accident victim Kyle Boundy tentatively plans to dedicate a new bench or work of public art to his memory. The family has asked donors to direct funds to the Lost & Foundation, which will hold the money in trust for a memorial. At the appropriate time, the family will approach HPAC with their plan.

11. Next meeting January 18

Key agenda items: Possible FY18 new installation, FY19 budget plan.