



Meeting Minutes

February 21st, 2019 3:30pm

Room 326 City County Bldg.

1. Call meeting to order and establish quorum- Susan, Mitch, John, Anastasia, Nick, Jennie, Lou and Kristin in attendance. Kathy Macefield arrived later. The new city manager was unable to attend. New members, Lou Archambault and Kristin Drees were introduced and the art committee each introduced themselves.
2. Approved minutes from Dec. 20, 2018 and January 17, 2019- Susan and Mitch moved and minutes were approved.

Memorial Installation for Kyle Boundy

A. John Moore gave each member a proposed timeline for the project. Each member discussed and set dates for each part of the process. The committee decided that before we move forward with an RFP that we need to pick a specific park for the installation. John will forward this info to Bret Boundy so that he can make his choice and then, the committee will review the RFP next month. We can add the specific park later if needed. John gave an overview of the project to the new committee members and explained that Bret has 30,000 of his own money to work with. It was suggested that we could vote as a committee to supplement this if needed.

Maintenance

- a. Performance Park Vandalism- Flannery is working on this and she wasn't able to attend the meeting so no new update on that.
- b. "Take it Easy" on Butte Avenue- no update on solar lighting, yet.

FY 2020 Budget

- a. Update- we are still in the planning process and Ed Noonan (our new city commissioner) will be involved in this process. Ed was unable to attend our meeting today.

Chalk Up Helena

- a. Ordering chalk for 2019- an inventory has been completed and we are waiting on our new staff member to be hired so we can order chalk.
- b. We are working with the Holter Museum to try and find a professional chalk artist for the event. There was a concern about the professional category as we only had one person enter that last year. Committee would like to continue this category but suggested that we need better publicity to attract more professional chalk artists. Mitch will start with a press release for the Chalk-Up event.
- c. Mitch, Jennie and Kristin will work together on a sub- committee to chair this event. We will need help day of event as Mitch will be out of town, then. Thanks to all of them for chairing this event- Abigail will send her blueprint for chairing this event to them.

- d. Jennie suggested that we hang pictures of the event at the Lewis and Clark Library but that space is booked up for a year so the suggestion was made to possibly hang these pictures at the Goodkind Building. Kristin will look into that. Nick will take pictures of the event if he is in town and Anastasia will help if needed.

Installation Planning for 2019

- a. A decision was made on the State traffic signal boxes for this year's installation. We would like to move out from downtown, not sure how many we will complete this year. Kati Olson from Missoula will attend our next meeting, if we have any questions about working with the state on their traffic boxes.

HPAC Presence

- a. Web Page- waiting on staff to be hired to maintain this page
- b. Printed flyer- would like to update this with new staff's help
- c. Facebook page- Anastasia will work on this and possibly an Instagram page.

Public Comment

- a. Kathy Macefield brought in information on a possible AARP Community Challenge Grant. She will forward this to John so that we may all have a chance to look at this for some of our present projects or future projects.

Next Meeting March 21