



## **Minutes**

**June 15, 2017**

**Room 326, City-County Building**

**Members present:** Mitch Carroll, Susan Steffens, Chip Clawson, Johnny Moore,

**Staff present:** Mary Vandenbosch

**Public attendee:** Gary Spaeth (Helena Citizens' Council Chair)

### **1. Call meeting to order and establish quorum – *Quorum not present***

- a. Welcome Flannery Harpole – *Flannery was unable to attend due to family matters.*
- b. *Gary Spaeth talked briefly; interested in learning about HPAC and describing Mary's status as staff for both HCC and HPAC.*

### **2. Approve minutes from May 18 – *Quorum not present; Mary noted that Chris Riccardo attended May meeting.***

### **3. Parking garage mural**

- a. Artist Independent Contractor Exemption? *Completed.*
- b. Schedule confirmed? *Artist and Dave Hewitt need to coordinate schedule. HPAC needs to plan dedication of the mural, preferably while ARCY is still in town.*

### **4. Traffic signal boxes**

- a. Information from Fast Signs – *Chip reported that all of the designs were workable with Fast Signs. He suggested that HPAC work with Fast Signs to credit each design: artist's name, the year 2017, funded by HPAC. Mary will follow up on this.*
- b. Installation schedule, coordination with Public Works – *Fast Signs will coordinate with Public Works on schedule and location. HPAC is not concerned with the site of each chosen design; Chip suggested that designs featuring the Fire Tower not be adjacent.*

- c. *Announcing selections – Artists have received a request for invoice and an agreement to be signed and returned. Mary has notified all artists who submitted, both chosen and unchosen. John will write a press release on chosen artists once all artist agreements are returned.*

## **5. Chalk Up Helena planning**

- a. *Professional artist? Mitch reported that Chris is confident we will have an artist present. This person will also judge works in the “professional artist” category.*
- b. *Holter grant – As approved at May meeting, the visiting artist will receive \$3,600, the Holter \$400. The prize for the winner of the professional artist category will be \$400. Prizes for other categories will come from the Holter, the Bray, Lasso the Moon; Downtown Helena may also contribute or find a sponsor.*
- c. *Publicity – posters available from Mary; HCTV interview July 10; press release forthcoming.*
- d. *Judges – Confirmed: Chris Riccardo, Renee Bauer (DHI); Becky is working on third judge.*
- e. *Need for special meeting before July 15? John will work to coordinate a meeting on July 6.*

**6. Marlow Market** – *John reported on a meeting with Montana Preservation Alliance and CTA economic team regarding this project by Helena BID. The idea is to develop a year-round indoor market for farmers and artisans. It would be located in an existing building downtown. HPAC’s role is not established; we would probably serve as liaison with artists who may want space in the market.*

**7. Budget progress** – *City Commission will finalize the budget June 26.*

**8. Public comment** – *Mary reported on complaints by George McCauley that HPAC was illegally showing his video on Archie Bray. Mary had the link removed from Helena Public Art Committee website; has not been able to remove it from YouTube.*

**9. Next meeting July 20 – *Special meeting on July 6 likely.***