



Agenda

3:30 p.m., December 15, 2016

Room 309, City-County Building

- 1. Call meeting to order and establish quorum**
- 2. Approve minutes from October 20 & November 17**
- 3. Parking garage mural**
 - a. Proposal deadline was 12/14
 - b. Summary of proposals received
 - c. Next steps – selection committee
- 4. Traffic Signal Boxes**
 - a. Updated RFP?
 - b. Template – Becky: what dimensions to include
 - c. Friends of the Placer – sponsorship proposal; NW Energy box
- 5. Inventory and inspection of public art installations**
 - a. Possible “capital improvement” budget recommendations for professional inspection, maintenance, repair and/or replacement
 - a. Still need someone to inspect bandshell
 - b. Reports to members and Mary
 - c. Photos when helpful
- 6. HPAC mission and wording**
 - a. Chip’s proposal
 - b. Discussion
- 7. Ideas for Chalk Up Helena!**
 - a. MAC grant information
 - b. Continue discussion: professional or guest artists, cash prizes, workshops and demonstrations
- 8. Committee membership**
 - a. Thanks to Carol Montgomery for her service
 - b. Five vacancies; recruitment needed
- 9. Public comment**
- 10. Next meeting January 19**

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