



## **Agenda**

**3:30 p.m., December 21, 2017**

**Room 326, City-County Building**

- 1. Call meeting to order and establish quorum**
- 2. Approve minutes from November 16**
- 3. Hill Park Public Art Project**
  - a. Ron Waterman activity
  - b. Dec. 13 meeting
- 4. Vandalism and repair**
  - a. Methods of repair
  - b. Cost – and who will cover
- 5. Traffic signal boxes**
  - a. Installation not complete
  - b. Timeline?
- 6. Prioritizing maintenance**
  - a. Summary of findings since last meeting
  - b. Planned budget \$2,080
- 7. Budget planning for FY 2019**
  - a. Discuss ideas
  - b. Preliminary figures
- 8. HPAC chair and vice chair for 2018**
  - a. Nominations
  - b. Selection
- 9. HPAC membership**
  - a. Vacancies
  - b. Prospects
- 10. Public comment**
- 11. Next meeting January 18**

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