



Agenda

3:30 p.m., March 19, 2020

Room 326, City-County Building

- 1. Call meeting to order and establish quorum**
- 2. Approve minutes from February 20, 2020**
- 3. Discussion of Ghost Signs Preservation**
 - a. Update on money available- Susan attended administrative commission meeting to discuss how much money city is giving to us for this project
 - b. Corporate sponsorship (Kevin)- need to touch base with Kevin when we have a firm decision on how much money is available
 - c. Need to prioritize sites (probably only 2)
- 4. Discussion of Budget available for 2020 and 2021**
- 5. Equity fountain- Ron Waterman**
 - a. Update on installation
 - b. Discussion on unveiling ceremony- ways for HPAC to assist
- 6. Memorial installation for Kyle Boundy**
 - a. RFP being sent out March 10, 2020- discuss timeline dates
 - b. Will contact The Boundys of progress on the RFP being sent
- 7. Traffic signal boxes (state owned)**
 - a. RFP sent out- stick with same timeline- date to pick artists for installation
 - b. Cover up to 7 Traffic Signal boxes discussion
- 8. Chalk Up Helena!**
 - a. Official Date – July 18th – need to form committee to lead chalk up- update
 - b. Charging for event?
 - c. Better Advertising – social media
- 9. Public Art- meaning of this as we are getting contacted by lots of outside groups**
- 10. Public comment**
- 11. Next meeting April 16, 2020**

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