



Agenda

3:30 p.m., May 17, 2018

Room 326, City-County Building

- 1. Call meeting to order and establish quorum**
- 2. Approve minutes from April 19 and May 10**
- 3. Chalk Up Helena! July 21 (theme: Out of This World!)**
 - a. Possible professional artist
 - b. Stipend and expenses
 - c. Sponsorships and prizes
 - d. Publicity and promotion
 - e. Judges
 - f. Other aspects
- 4. Damage to “Take It Easy” on Butte Avenue**
 - a. Possible solar spot lighting
 - b. Update: Kirsten Kainz replacement \$4,200
- 5. FY 2019 Budget**
 - a. Progress
 - b. Outcome
- 6. HPAC website**
 - a. Content and pages
 - b. Timeline for updates
- 7. HPAC informational flyer**
 - a. New mission statement, new installations
 - b. Project lead
- 6. Maintenance**
 - a. Brynn Holt contract for Pioneer Park installation?
 - b. Performance Park vandalism
- 7. Installation planning for FY 2018**
 - a. Review of results on site matrix (Becky)
- 8. Public comment**
- 9. Next meeting June 21**

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(406) 447- 8490 TTY Relay Service 1-800-253-4091 or 711
citycommunitydevelopment@helenamt.gov
316 North Park, Avenue, Room 440, Helena, MT 59623