



Agenda

3:30 p.m., June 21, 2018

Room 326, City-County Building

- 1. Call meeting to order and establish quorum**
- 2. Approve minutes from May 17**
- 3. Memorial installation for Kyle Boundy**
 - a. Bret Boundy to present ideas
 - b. Potential budget
 - c. discussion
- 4. 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
- 5. Damage to “Take It Easy” on Butte Avenue**
 - a. Possible solar spot lighting
 - b. Update: Kirsten Kainz replacement \$4,200
- 6. FY 2019 Budget**
- 7. HPAC website**
- 8. HPAC informational flyer**
 - a. New mission statement, new installations
 - b. Project lead – John & Nick
- 9. Maintenance**
 - a. Brynn Holt contract for Pioneer Park installation?
 - b. Performance Park vandalism
- 10. Installation planning for FY 2018**
 - a. Review of results on site matrix (Becky)
- 11. Public comment**
- 12. Next meeting July 19**

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