



Minutes

3:30 p.m., August 16, 2018

Room 309, City-County Building

Present: Abigail St. Lawrence, Flannery Herbert, Anastasia Burton, Mitch Carroll, John Moore, Kathy Macefield (volunteer)

- 1. Call meeting to order and establish quorum** – Quorum not present
- 2. Approve minutes from May 17 and July 19** – Quorum not present

3. Chalk Up Helena!

Participation was good at over 80 registrants. Abby suggest a simplified checklist for the coordinator. Flannery took lots of photos that could be posted on our website. We need more staff at closing (3:30-5 p.m.). Some people who wanted to register in professional category balked at the fee (\$25). Flannery suggested handing out handbills at Famers Market on the day of the event.

In order to engage a professional chalk artist, we need to start planning much earlier, even before the end of this calendar year. The next Chalk Up will take place July 20, 2019.

4. Women’s Mural “blight”

Memo from Marshall Mayer mentioned that the mural was listed as an example of “blight” in the Urban Renewal Plan. We discussed having the example removed. We also discussed having the City renew the easement for he mural on the Livestock Building.

5. Damage to “Take It Easy” on Butte Avenue

No new information on solar lighting or replacement of missing piece.

6. Pending recommendations – No new information

7. HPAC website

John received no response from a possible contractor; he will try again. John will contact City-County Information services about the possibility of having a contractor host our website.

8. Traffic Signal Boxes

We didn't have an update on whether all terms of Fast Signs' contract were complete in order for them to get paid. We proposed a recognition at Alive @ 5 on August 29. John will check with Downtown Helena; Mitch will contact artists.

9. HPAC informational flyer

No new information.

10. Maintenance – Pioneer Park and Performance Square

No new information. Kathy said Brynn Holt has asked about the contract for Pioneer Park.

11. Installation planning for FY 2019

No discussion.

12. Public comment

Kathy said she will distribute an article about public art murals. She asked whether errors on traffic signal boxes were fixed before Fast Signs got paid.

13. Next meeting September 20