



MINUTES
REGULAR BOARD MEETING
MAY 19, 2022 3:30PM VIA ZOOM

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|--|--|
| <input checked="" type="checkbox"/> Amanda Reese (Chair) | <input checked="" type="checkbox"/> Jeanie Warden |
| <input checked="" type="checkbox"/> Maxwell Hay (Vice-Chair) | <input type="checkbox"/> Meghan Harrington |
| <input checked="" type="checkbox"/> Ramsay Ballew | <input type="checkbox"/> Lou Archambault |
| <input checked="" type="checkbox"/> Jennie Stapp | <input type="checkbox"/> Helen Paulson |
| <input type="checkbox"/> Eric Seidle | <input checked="" type="checkbox"/> Mayor Wilmot Collins |
| <input type="checkbox"/> Laura Langdon | |

1. A quorum was established and the meeting was called to order at 3:33 pm.
2. Minutes were approved as written.
3. FY23 Budget: Bridget shared that the budget was presented to the Commission admin mtg last night and Mayor Collins stated that he is hopeful to approve the \$15,000 request.
4. Strategic/Succession Planning Goals
 - a. Decision on acceptance/next steps: Amanda motioned to approve the strategic plan with edits that were previously discussed; Max Hay seconded the motion. Motion passed. No public comment. Ramsay will make the final edits and disburse.
5. Traffic Signal Boxes
 - a. Proposed Locations: Amanda spoke with Mike Seymour about where traffic box art is located. She also obtained the MT Dept of transportation contact information as they own some of the boxes in Helena. Amanda shared proposed art locations. Helena Ave & Rodney near HMS. LCG & 14th St near PAL. Brady & Henderson near CHS school. Billings AVE & MT Ave near HHS. Livingston & MT Ave near HHS. Custer & McHugh near 4Gs. Washington St & Skyway by airport.
 - b. Updates to the RFP: Amanda shared a draft RFP and the committee went through the details together. There was discussion about the compensation for artists, dates for call to artists and submissions. The

committee agreed to invite students to apply as well. The committee discussed format to submit, such as through dropbox. Bridget will check in with the City Attorney's office to ensure the RFP follows all City requirements and submission requirements. Max is going to measure the proposed boxes for size consistency. Jennie Stapp motioned to approve the 4 boxes located at Helena Ave & Rodney near HMS, Last Chance Gulch & 14th St near PAL. Brady & Henderson near CHS school, and Washington St & Skyway by airport., Max Hay seconded. Motion passed.

6. Communications

a. Other Announcements :

- i. Jennie Stapp reported on 6th ward murals. The Kuntz family is moving forward with the project and seeking funding. There seems to be enough funding to place a mural on the Pentecost building where the Vanilla Bean is located but funding for the Burdicks building is not yet funded. Susie Kuntz has reached out to 4 artists for submissions for the mural as well as the HCC for input. The next step is confirming there is enough funding to complete and finalizing an artist. The Rotary club is supplying some volunteers for cleaning and painting.
- ii. There is a block party on Rodney street this Saturday to help fund three murals for Rodney street to be installed this summer. Ramsay volunteered to man the chalk tent.
- iii. The Livery building is 90% finished and should be finished tomorrow.

7. Items for next meeting: Traffic signal boxes, Projects for FY23

8. Public Comment: None

The meeting was adjourned at 4:45 pm.