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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 checked="" type="checkbox"/> Meghan Harrington |
| <input type="checkbox"/> Ramsay Ballew | <input type="checkbox"/> Lou Archambault |
| <input type="checkbox"/> Jennie Stapp | <input checked="" type="checkbox"/> Helen Paulson |
| <input checked="" type="checkbox"/> Paige Myers | <input type="checkbox"/> Mayor Wilmot Collins |
| <input type="checkbox"/> Laura Langdon | |

1. A quorum was established, and the meeting was called to order at 4:05 PM. Members, guests, and staff introduced themselves.
2. Minutes from July – Max made a motion to approve the July minutes with a correction that Meghan Harrington was present, Meghan seconded the motion, Paige abstained, motion passed 5-0.
3. Budget Update – Troy Sampson reported that the \$100 membership to DHI was paid, \$72 for the IR legal ad for the call for artists for traffic box art, and the \$5,000 donation made for the 6th ward mural. Budget remaining is \$36,828.
4. Staff Reports - none
5. HPAC Attendance – Amanda asked if the committee created a policy, would the committee need bylaws? Troy said we'd have to check with the City Clerk's office.
6. Consider adjusting meeting day and time - Amanda said she'd like the committee to find a day and time that works for most people. Meghan motioned to move regular meetings to the 3rd Wednesday of the month at 5:30pm, Paige seconded. Troy mentioned that there is a City Commission admin meeting every other Wednesday from 4pm-6pm which would not allow for the Mayor and sometimes himself and Bridget to attend. Amanda mentioned she'd like to try and keep meetings to an hour. Meghan said she has a standing meeting on the third Wednesday of the month at 6:30. Motion passed.
7. Traffic Signal Boxes – Troy let the Committee know that all agreements with the artists have been executed and staff needs to know what next steps are. Amanda will contact each artist and obtain the art in the needed format and will contact FastSigns about decals. Max spoke with Dowling Architects about the traffic box in front of their building and all is resolved. Kathy Macefield asked about two traffic box decals that had been removed. Amanda said it was because of damage to the boxes and the artwork could be used on other boxes.

8. Women's Mural Plaque Update – Amanda showed a picture of what the plaque looks like now and a mock up of what it probably looked like originally. She'd like to get with Lou on what he knows from Helena College. The committee would like to consider the different options with cost and life span. Kathy Macefield told the committee that the mural and plaque are on a privately owned building and it might be worth talking to the owner. Max will inquire as to who the owner is. Kathy also stated the easement for the City was only for 5 years from the installation in 1979.
9. Centennial Park Murals Planning & Development – Amanda asked members to take some time over the next month to look at a document she provided and submit feedback. Committee members talked about ideas and will revisit next month.
10. Public Comment
 - a. Jodi Delaney said that the four intersections around Broadwater school are not marked and she has proposed to create outdoor art that can help with traffic flow to include intersection bump outs and tactical urban designs. She has spoken with David Knoepke (transportation director). Children will do the designs to put on the pavement. The property where the art would go is not owned by the school and they are looking for someone to take on the maintenance.
11. Next meeting is Oct 19 at 5:30pm. Meeting was adjourned at 5:22 PM.

ACTION ITEM: LIST ITEMS HERE

- Members brainstorm ideas and compile feedback on Centennial Park Mural for next meeting.
- Max Hay to get information on Livestock building ownership.