



AGENDA
REGULAR BOARD MEETING
DECEMBER 16, 2021 3:30PM

This meeting will be held online via Zoom.

<https://zoom.us/j/93560805160?pwd=b3FCSU5kWW9aeDJiRmhpWEttWndyUT09>

Meeting ID: 935 6080 5160 Passcode: 084631 Call: 346 248 7799

1. Call meeting to order and establish quorum
2. Minutes – Approve minutes from last meeting
3. Communications
 - a. Member terms expiring
 - b. Elections
 - c. Boundy Sculpture Update
 - d. 6th Ward Mural Grant Application Update (application attached)
 - e. Other Announcements
4. Strategic/Succession Planning Goals
 - a. Presentation of Draft (attached)
 - b. Initial Review and Discussion
5. Downtown Helena Inc. Membership
 - a. Discuss and decide whether HPAC should become a member (rate sheet attached)
6. Public Comment

The City of Helena is committed to providing access to persons with disabilities for its meetings, in compliance with Title II of the Americans with Disabilities Act and the Montana Human Rights Act. The City will not exclude persons with disabilities from participation at its meetings or otherwise deny them the City's services, programs, or activities. Persons requiring accommodations to participate in the City's meetings, services, programs, or activities should contact the City's ADA Coordinator, Elroy Golemon, as soon as possible to allow sufficient time to arrange for the requested accommodation, at any of the following: (406) 447- 8490 TTY Relay Service 1-800-253-4091 or 711 citycommunitydevelopment@helenamt.gov, 316 North Park, Avenue, Room 440, Helena, MT 59623