



1. (00:01:44) Call to Order and Roll Call –
Introductions were made with Renee Kelley, as this is her first meeting as a member.

The following responded present, either via zoom or in person:

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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"/> Renee Kelley |
| <input type="checkbox"/> Ramsay Ballew | <input checked="" type="checkbox"/> Helen Paulson |
| <input checked="" type="checkbox"/> Rebecca Shaw-Quiñones | <input checked="" type="checkbox"/> Chelsea Weidman |

2. (00:02:54) Minutes –
(00:03:07) Maxwell Hay Made a motion to approve Minutes as written. Jeanie Warden seconded the motion.
3. (00:03:15) Staff Reports –
 - a. Emily Harris resigned from HPAC today, stating that her work schedule is busier than expected, so there is now an open chair on the Committee.
 - b. The Lyndale tunnel is nearly done. Bridget is going to talk with Elise about a sign for the tunnel.
 - c. The dumpster safety stickers have been ordered, Bridget will check to see if they are ready.
 - d. Amanda asked about an art maintenance request form. Bridget explained that Staff is very far behind in projects and has not had a chance to build a public form for art maintenance, but it is on their list of To-Dos.
4. (00:09:47) Consideration of “Percent for Public Art” Letter of Recommendation-
Committee reviewed the draft written up by Ramsay. Edits were suggested and made in the moment.

(00:21:15) Maxwell Hay Made a motion to approve the “Percent for Public Art” Letter of Recommendation. Helen Paulson seconded the motion.

(00:21:21) Amanda Reese called for a vote. Votes were cast as follows:			
Amanda Reese	Aye	Jeanie Warden	Aye
Maxwell Hay	Aye	Renee Kelley	Aye
Ramsey Ballew	NA	Helen Paulson	Aye
Rebecca Shaw-Quiñones	Aye	Chelsea Weidman	Aye
<u>The motion carried 7:0.</u>			

5. (00:21:45) Consideration of “Jury Selection” Letter of Recommendation – Max, Helen, and Ramsay drafted the letter. The Committee reviewed the letter, discussed the selection process, and made editing suggestions. Max will revise the letter and have it ready to present at next meeting.
6. (00:38:00) Public Art Opportunity Catalog – Amanda presented the catalog that had been compiled by the Committee. It included location, square footage, some photos, and who owns said properties. The Committee discussed the various locations and possible projects for each.
7. (00:58:28) Public Art Map Brochure – Amanda presented the brochure she created based on the digital map. After review, a few edits were suggested. It was suggested that Visit Helena might have a budget for printing and could partner in the printing process. Locations of where to distribute the brochures was also discussed.

(01:05:51) Rebecca Shaw-Quinones Made a motion to approve the Public Art map as Presented. Maxwell Hay seconded the motion.

(01:06:02) Amanda Reese called for a vote. Votes were cast as follows:			
Amanda Reese	Aye	Jeanie Warden	Aye
Maxwell Hay	Aye	Renee Kelley	Aye
Ramsey Ballew	NA	Helen Paulson	Aye
Rebecca Shaw-Quiñones	Aye	Chelsea Weidman	Aye

The motion carried 7:0.

8. (01:06:23) Public Art Event & Promotion Opportunities –
Summer Art Festival is in July. There is a Planting Event at the Law & Justice Center on July 10th.
9. (01:07:57) Items for Next Agenda –
 - a. Catalogue
 - b. Plaque for Lyndale Tunnel
10. (01:09:23) Public Comment –
None
11. (01:09:33) Adjourn –
Max moved to adjourn, Renee seconded.