



1. (00:00:5) Call to Order and Roll Call

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 type="checkbox"/> Laura Langdon |
| <input checked="" type="checkbox"/> Ramsay Ballew | <input checked="" type="checkbox"/> Helen Paulson |
| <input checked="" type="checkbox"/> Chelsea Weidman | |

2. (00:00:10) Minutes – Minutes from 12/20/2023 approved.

(00:02:49) Ramsay Ballew Made a motion to approve Previous meeting's minutes. Maxwell Hay seconded the motion.

3. (00:03:01) Staff Reports –

Bridget reported that the Dumpster Mural RFP is well underway, we currently have five submissions. Amanda asked about Community Collab RFP, Bridget said that there is a meeting with the City Manager on Friday, and we should know more about the approval process after that. Amanda also asked about Board vacancies, Bridget said that there are two still open.

4. (00:06:49) Public Comment – It was decided to have Public Comment prior to the Mural Review, so Public wouldn't need to sit through the long meeting. Chip Claussen inquired about the Community Collaboration funds and when applications would be made available, as well as when funds would be awarded.

Paige Myers asked where the damaged signal box was and if the Youth Member was no longer going to happen.

5. (00:13:13) Lyndale Tunnel Mural Review & Recommendation –

Bridget explained the scoring process. It was decided to view all submissions, then look deeper at only the submissions that had more than two votes. After much discussion and deliberation, submission #18 Queen of the Rockies by Wyatt Hersey was selected. Paige was asked her opinion and voiced concerns over the Artist not being a Montanan, but also liked the proposal.

(01:49:26) Maxwell Hay Made a motion to approve Queen of the Rockies design for the Lyndale Tunnel Mural. Jeanie Warden seconded the motion.

(01:49:56) Amanda Reese called for a vote. Votes were cast as follows:			
Amanda Reese	Aye	Jeanie Warden	Aye
Maxwell Hay	Aye	Laura Langdon	N/A
Ramsey Ballew	Aye	Helen Paulson	Aye
		Chelsea Weidman	Aye
<u>The motion carried 7:0.</u>			

6. (01:35:51) Public Art Events and Promotion Opportunities – February 2nd is the Art Walk. Amanda and Max will work together to create fliers for Ramsay to give out to galleries and around town. Max will create the fliers, Amanda will create a QR code for them, and they will be sent to Bridget for printing and cutting.
7. (01:50:42) Communications/Announcements – Friday (January 19th) is the deadline for Dumpster Mural Art submissions.
8. (01:58:56) Items for Next Agenda – Dumpster Mural Art review and recommendations.
9. (01:59:18) Public Comment – Paige Myers commended the Committee on their hard work to choose an artist.
10. (01:59:47) Adjourn – Maxed moved to adjourn, Ramsay seconded.