



1. (00:00:30) Call to Order and Roll Call

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

- |  |   |
|--|---|
| <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"/> Jennie Stapp             | <input checked="" type="checkbox"/> Chelsea Weidman |

Introductions were made for Chelsea’s first meeting with the Committee. Jennie announced her resignation, this will be her last meeting.

2. (00:04:23) Minutes –

In the vote to approve the Annual Report, Amanda was marked as “Nay” but should have been “Aye”. Minutes will be corrected.

**(00:05:01) Jennie Stapp Made a motion to approve Minutes with the correction. Maxwell Hay seconded the motion.**

3. (00:05:11) Staff Reports –

None

4. (00:05:23) Election of Secretary –

Jeanie volunteered to be secretary. Max enthusiastically nominated her and Ramsay seconded. For public comment, Paige Myers reconfirmed that Jeanie would like to do it.

**(00:06:23) Amanda Reese** called for a vote. Votes were cast as follows:

|               |            |                 |            |
|---------------|------------|-----------------|------------|
| Amanda Reese  | <b>Aye</b> | Jeanie Warden   | <b>Aye</b> |
| Maxwell Hay   | <b>Aye</b> | Laura Langdon   | <b>N/A</b> |
| Ramsey Ballew | <b>Aye</b> | Helen Paulson   | <b>Aye</b> |
| Jennie Stapp  | <b>Aye</b> | Chelsea Weidman | <b>Aye</b> |

**The motion carried 7:0.**

5. (00:07:02) Community Collab RFP Draft –

Amanda presented an updated draft. The Committee decided on submission deadline to be February, with selection to be done in March. Award amounts will be two grants of \$2,500 or one grant of \$5,000.

**(00:29:33) Maxwell Hay Made a motion to approve the Community Collaboration Draft with updated numbers of \$1000 and \$5000 grants. Jennie Stapp seconded the motion.**

**Public Comment –**

Paige asked if the parameters of this Community Collaboration could be changed in the future, should the Board decide it needed amendments.

Amanda and Ramsay explained that it would be set in stone for this year, but in the future, it could be amended with the budget.

|   |            |                 |            |
|---|------------|-----------------|------------|
| <b>(00:30:50) Amanda Reese called for a vote. Votes were cast as follows:</b> |            |                 |            |
| Amanda Reese  | <b>Aye</b> | Jeanie Warden   | <b>Aye</b> |
| Maxwell Hay   | <b>Aye</b> | Laura Langdon   | <b>N/A</b> |
| Ramsey Ballew   | <b>Aye</b> | Helen Paulson   | <b>Aye</b> |
| Jennie Stapp  | <b>Aye</b> | Chelsea Weidman | <b>Aye</b> |
| <b><u>The motion carried 7:0.</u></b>   |            |                 |            |

6. **(00:31:19) Dumpster Murals RFP Input –**

Bridget presented the Draft. The schedule for the painting event was discussed and it was decided that priming would happen on Friday evening, with the artists coming to paint all day Saturday, and sealing happening Sunday afternoon. Recommended paint types will be added to the RFP.

7. **(00:52:51) Meeting Day and Time Discussion –**

It was decided to keep HPAC meetings on the third Wednesday of the month at 5:30pm for now, with the option to change as the need arises. Bridget showed the Current Board List, explaining terms, reappointments, and the status of all members.

8. (00:59:34) Public Art Events and Promotion –  
There is a fundraiser for Last Chance Public Radio at the Holter Art Museum on Saturday.
9. (01:00:19) Communications/Announcements-  
None
10. (01:00:24) Public Comment –  
None
11. (01:00:39) Max moved to adjourn, Jennie seconded. Meeting adjourned.