



1. (00:00:00) 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 checked="" type="checkbox"/> Emily Harris |
| <input type="checkbox"/> Ramsay Ballew | <input checked="" type="checkbox"/> Helen Paulson |
| <input type="checkbox"/> Rebecca Shaw-Quiñones | <input checked="" type="checkbox"/> Chelsea Weidman |

2. (00:00:26) New Member Introduction –

This is Emily Harris' first meeting. Introductions were made.

3. (00:01:18) Minutes – Approve from last meeting

(00:01:37) Maxwell Hay Made a motion to approve minutes as written. Helen Paulson seconded the motion.

4. (00:01:49) Staff Reports –

Bridget summarized what happened at the Admin Meeting, explaining that the Commission will vote on the Lyndale Tunnel on Monday, March 25th. She also presented the Dumpster Mural Project, which received overall approval.

a. Dumpster Mural Project

i. Event Planning –

The teams for priming and sealing will be decided at the next meeting. The painting event is going to be the first or second weekend in May, depending on weather. Friday evening will be priming, Saturday will be paint day, Sunday will be sealing.

ii. Supplies –

Jeanie offered to use her paint sprayer for priming dumpsters and sealing (if the sprayer is compatible with the sealant). Amanda gave

a rough estimate of supplies and thinks the fifth dumpster can be done if costs for each dumpster can be kept under \$264.

The Committee discussed design locations. It was decided that the following locations get the following design:

Chamber – Frosty Flight

Civic Center – Dumpster in Delft Blue

City-County Building – Wildflower Flow

Law & Justice – Trash Pandas

5. (00:22:13) Strategic Planning & Succession Document Review-
Amanda gave an overview of the strategic plan, including updates. Amanda will reach out to the City Manager about Percent for Art, the signal box on Benton & Euclid needs a new wrap this summer, and sub-committee for project organization was discussed. The sub-committee or detailed planning for projects will be looked at again in the May meeting.
6. (00:39:23) Public Art Maintenance & Preservation Planning Draft Review –
Amanda presented a plan for Art Maintenance and/or preservation. The plan covers lifespans of art, replacement of informational plaques, and general maintenance.
7. (00:55:47) Public Art Events & Promotion Opportunities –
Spring Artwalk is May 10th, Summer Artwalk & Festival on July 19th. Max volunteered to check in with Ramsay and help with chalk. Coordination for an HPAC presence at Summer Artwalk will happen as the event gets closer.
8. (00:57:55) Other Announcements –
There is one vacancy on the Committee.
9. (00:58:14) Items for Next Agenda –
Community Collaboration review, Dumpster painting event planning, and more project planning.
10. (00:58:44) Public Comment - None
11. (00:58:51) Adjourn – Max moved to adjourn, Helen seconded.