



1. (00:00:05) 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"/> Emily Harris |
| <input checked="" type="checkbox"/> Ramsay Ballew | <input checked="" type="checkbox"/> Helen Paulson |
| <input checked="" type="checkbox"/> Rebecca Shaw-Quiñones | <input type="checkbox"/> Chelsea Weidman |
| <input type="checkbox"/> Renee Kelley | |

2. (00:00:12) Minutes –

(00:00:27) Maxwell Hay Made a motion to approve last month's minutes. Helen Paulson seconded the motion.

3. (00:00:40) Staff Reports

a. Lyndale Tunnel Update –

Elise is starting this week, the tunnel has been pressure washed is ready.

b. Collaboration Project Update –

We have the consensus to move forward. Bridget will let Chip know.

c. Budget Update –

Budget was presented, there were no questions or comments, so it is expected to go through as proposed.

d. Amanda asked about getting a replacement wrap for the David Goodson traffic signal box. Bridget is working on an Art Maintenance Request Form, which could have that on it.

4. (00:03:03) Dumpster Mural Project Recap –

All of the dumpsters are in their location. Bridget ordered the safety labels, as soon as they are done, they will be put on the dumpsters. There is a lot of anti-graffiti sealant and primer left over from the project. Discussion was had about making sponsor labels with HPAC and the artists' names for the dumpsters.

(00:09:19) Maxwell Hay Made a motion to approve designing labels for dumpsters. Rebecca Shaw-Quinones seconded the motion.

(00:09:46) Amanda Reese called for a vote. Votes were cast as follows:			
Amanda Reese	Aye	Jeanie Warden	Aye
Maxwell Hay	Aye	Emily Harris	N/A
Ramsey Ballew	Aye	Helen Paulson	Aye
Rebecca Shaw-Quinones	Aye	Chelsea Weidman	N/A
<u>The motion carried 6:0.</u>			

5. (00:10:24) Consideration of “Percent for Public Art” Letter of Recommendation- Amanda explained what Percent for Public Art is, then she presented the letter of recommendation that she drafted. The Committee made some edits to the letter.

(00:22:43) Public Comment on “Percent for Public Art” Letter

Ashely Tubbs suggested adding more about the economic impact and tourism aspect.

6. (00:25:40) Future Project Recommendation Brainstorming Session –

Amanda suggested putting together a catalog of potential projects, that the Committee could refer to when it came time to make recommendations to the Commission. The Committee discussed potential projects and compiled a list. Members were given specific potential projects to research further and develop ideas for.

(00:52:50) Public Comment -

Megan Malkin shared a list of mural opportunities in the 6th Ward and also a “Love-Lock” project in Beattie Park.

Paige Myers suggested Welcome to Helena signs and potentially making them mobile, so that as the city grows and the boundaries change, the signs can move.

Ashely Tubbs suggested getting TBID involved with the Welcome signs and also explained how TBID works.

7. (01:08:45) Public Art Even and Promotion Opportunities-
Summer art festival is July 15th through July 21st. It could be a good time to have a pop-up tent and do chalk donations.
8. (01:12:10) Other Announcements –
There is a week of events happening surrounding Juneteenth, starting with Alive at Five.
9. (01:14:09) Items for Next Agenda –
Amanda will have the Art Map done, Ramsay will have the letter of recommendation done. Max, Helen, and Chelsea will have a letter of recommendation for juried selection drafted for next meeting.
10. (01:18:22) Public Comment –
Ashley Tubbs is working on building a boutique hotel, that will have all local art. They will put out a call to artists for murals.
11. (01:20:46) Adjourn –
Helen moved to adjourn the meeting, Max seconded.