



1. (00:00:01) 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 type="checkbox"/> Maxwell Hay (Vice-Chair) | <input type="checkbox"/> Meghan Harrington |
| <input checked="" type="checkbox"/> Ramsay Ballew | <input checked="" type="checkbox"/> Laura Langdon |
| <input checked="" type="checkbox"/> Jennie Stapp | <input checked="" type="checkbox"/> Helen Paulson |

2. (00:01:11) Minutes –

Tabled until next meeting. Bridget Johnston advised that a secretary needs to be appointed in the Committee.

3. (00:04:05) Staff Reports

a. FY24 Helena Public Art Projects

i. Centennial Trail LCG Tunnel Mural –

The artist will be finished with the mural by the end of the month. There was some graffiti damage, but it has already been repaired. The repair materials will be billed to maintenance fund. Ribbon cutting will be scheduled after Bridget talks to the artist and the mural is completed.

ii. Dumpster Murals –

Bridget spoke with Jim Lang, the dumpsters will be washed, delivered, and returned to their respective places once project is completed.

iii. Centennial Park Great Northern Mural –

The carry-over was approved for this project and is encouraged to move forward. Bridget suggested discussing the RFP after the Annual report.

b. Art Space –

Bridget reached out to Ellie Ray, the City representative, who said that the Art Space group was able to get a feel for the Arts community in Helena. The feasibility study is underway.

c. HPAC Annual Report or Commission – October 25, 2023

HPAC is on the agenda for this meeting, to make recommendations.

Amanda will use the May report as a base, and present it to the Committee at the next meeting for discussion.

4. (00:13:10) Traffic Signal Box Document –

5. All four boxes are complete as of July. Amanda took photos and they need to be posted on social media. Amanda will send Bridget the template for marketing the boxes. It was noted that the box on the corner of Benton and Euclid has been possibly hit by a car. The wrap may need to be redone, which would come out of the maintenance budget.

6. (00:15:53) Railyard Mural Update + Funding Opportunities –

The mural by David Goodson appears to be about halfway completed. It is funded by the Railroad TIF and community support. The GoFundMe is currently at \$3,210 out of a \$4,888 goal. They are still looking for funding.

(00:22:20) Helen Paulson Made a motion to approve One Thousand Dollars (\$1,000) for the Railroad Mural. Ramsay Ballew seconded the motion.

(00:23:10) Amanda Reese called for a vote. Votes were cast as follows:

Amanda Reese	Aye	Jeanie Warden	Aye
Maxwell Hay	N/A	Meghan Harrington	N/A
Ramsey Ballew	Aye	Laura Langdon	Aye
Jennie Stapp	Aye	Helen Paulson	Aye

The motion carried 6:0.

7. (00:31:09) FY25/26 Strategic Planning –
Amanda presented a planning document and Bridget presented a project timeline. The Committee discussed recommendations, project timelines in relation to the fiscal year, budgets, and projects in relation to member terms.
8. (01:05:37) Public Arts Events and Promotion Opportunities
 - a. Soap Box Derby, Sept 16-17 –
Ramsay will attend the Derby on the 17th. The Helena Indian Alliance is having a dedication event on August 25th at 2pm for a large-scale mural on the side of the building.
9. (01:08:50) Communications –
Amanda and Bridget will work together to share Signal Boxes on Facebook.
10. (01:10:23) Public Comments –
Paige (HCC) asked is the anti-graffiti was already up when the Centennial tunnel was tagged. It was not, but will be applied after the mural is finished.
11. (01:11:57) Meeting adjourned.