



**1. (00:06) Call to Order and Roll Call**

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

- |                             |                            |
|-----------------------------|----------------------------|
| x Amanda Reese (Chair)      | x Maxwell Hay (Vice-Chair) |
| x Jeanie Warden (Secretary) | x Renee Kelley             |
| x Rebecca Shaw-Quiñones     | x Helen Paulson            |
| x Chelsea Weidman           |                            |

**2. (00:00:14) Minutes**

**(00:00:33) Max Hay made a motion to approve minutes. Jeanie Warden seconded the motion.**

**3. (00:00:40) Staff Reports**

- a) Ramsay Ballew has resigned from the board. It is not working with her work schedule. Now there is two vacancies on the board.
- b) The next board training is October 17th, 2024 in the commission chambers. Each member that needs the training was told that they need the training. The training is required once a year for each board member.
- c) The City Administration meeting will be October 16th or 30th when the HPAC report will be presented. It was decided to present at the October 30th administration meeting.
- d) A call of artists will be put out in November for the Bandshell mural. Install will be by the end of June. The RFP will be reviewed in the October meeting.
- e) The call of artists for the Traffic Signal Boxes will be in January. The install will be in June.

**4. (00:08:32) Draft HPAC FY25 Annual Report & FY26 Recommendations**

- Amanda Reese presented the new format of the report. It starts with the projects from this year. The tunnel murals and dumpster murals and the community collaboration project that just went up. The next section of the report goes into the projects that are upcoming which is the Signal Box art and the Bandshell mural. The future downtown walking mall murals, dumpster murals and Law & Justice Center benches was discussed. The committee discussed a possible future project of Welcome to Helena signs.
5. (00:18:57) Jury Selection Letter  
Max Hay and Ramsay Ballew worked on a jury selection letter. It was decided that the letter is unnecessary. The committee discussed if they need to modify their voting process of artist submissions.
  6. (00:43:39) Audio Tour Update  
Max Hay has started on the audio tour project. Max Hay asked if anyone would like to help record 2-3 minutes of audio from artists.
  7. (00:48:10) Public Art Event & Promotion Opportunity  
The Pigeon scavenger hunt on Rodney is winding down. The Fall Art Walk is in November 8th.
  8. (00:50:49) Items for Next Agenda  
Draft HPAC FY25 Annual Report & FY26 Recommendations, Bandshell RFP draft and light capsule presentation.
  9. (00:57:06) Public Comment  
No comments.
  10. (00:53:17) **Chelsea Weidman** made a motion to adjourn the meeting. **Maxwell Hay** seconded the motion. Meeting adjourned.