

MINUTES REGULAR BOARD MEETING FEBRUARY 15, 2023 5:30PM

- ☑ Ramsay Ballew
- □ Paige Myers

- □ Meghan Harrington
- □ Lou Archambault
- ☐ Mayor Wilmot Collins
- 1. A quorum was established and the meeting was called to order at 5:34 PM.
- 2. The February minutes were accepted as written.
- 3. Budget Update: Bridget reported that nothing has been spent since the last meeting. She also informed the committee that now is the time to start deciding on project to recommend for FY24. Amanda suggested a subcommittee to refer to the strategic plan and present ideas to the full committee; five members volunteered. Max motioned to establish a subcommittee with Amanda, Ramsay, Max, Jennie, and Helena as members. Helena seconded the motion, the motion carried.
- 4. Staff Reports: None
- 5. Centennial Trail Tunnel Mural
 - a. Updates: Amada reported that the RFP is posted. She stated the TIF meeting is tomorrow at 10am and asked others to please join her if they are able.
 - b. RFP Promotion: Max said that the press release and social media posts are out. He asked the members please share the original HPAC facebook post and tag people. The City is also ordering 4 yard signs and 50 posters that he will display to spread the word.
- 6. Traffic Signal Box Update: Amanda reported she spoke with FastSigns today.

 They will install the wraps this spring when it is warm enough to adhere.

7. Public Art Map: Amanda informed the committee that the new art map on the City website is live and looks good. She said that she will download the spreadsheet that was made about two years ago, update it, and share it with the City for updates to the map.

8. Public Comment:

- a. Bridget told the committee about a landscaping project that is proposed for FY24 at the Law and Justice Center. It is a xeriscape project that includes some seating also. She proposed the idea of public art to be incorporated and asked the committee to consider this with their FY24 project recommendations.
- b. A new art installation that doubles as seating will be installed soon at Pocha Park. James Walter is the artist.
- 9. Meeting was adjourned at 6:05 PM.