

## MINUTES REGULAR BOARD MEETING APRIL 17, 2023 5:30PM

RM326

☑ Amanda Reese (Chair)☑ Maxwell Hay (Vice-Chair)☑ Ramsay Ballew☑ Jennie Stapp

☑ Jeanie Warden☐ Meghan Harrington☑ Laura Langdon☑ Helen Paulson

- 1. A quorum was established and the meeting was called to order at 5:33pm.
- 2. The March 15, 2023 minutes were accepted as written.
- 3. Budget Update: Bridget Johnston reported the invoice for the mural flyers and signs was paid in the amount of \$146.50 and the current remaining budget authority for FY23 is \$34,410.

## 4. Staff Reports

- a. Bridget Johnston reported the resolution re-establishing the Helena Public Art Committee was passed at the Commission meeting March 27, 2023. The passing of this resolution removed the Commission representative and the Helena Citizen's Council representatives. It also creates a youth position and leaves eight members at large. There will be no changes to any current members' terms. The resolution also lays out that the committee will present a report to the Commission this coming May and then in the following years, a report in October. This will be the time when the committee will make recommendations on their detailed projects for the following fiscal year.
- Bridget Johnston reported there will be a Joint City-County Boards member training on Thursday, May 11th beginning at 5:00PM in the Civic Center Ballroom and online via Zoom.

5. Centennial Tunnel Mural Artist Selection – Bridget explained that each unidentified artist's submission will be displayed on the screen. Each committee member has a scoring sheet and is asked to score as we go though each submission. After each submission has been reviewed and scored, Bridget will compile all scores for totals. Composite scores are attached. Discussion was had regarding the submissions and scores.

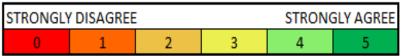
Jennie Stapp motioned for submission #3 Untitled to be the top recommendation, Max Hay seconded the motion. The motion passed. Max Hay motioned for submission #7 Untitled to be the second recommendation, Jennie Stapp seconded the motion. The motion passed.

- 6. Upcoming Art Events
  - a. Gold Rush Days May 5-7, 2023
  - b. Spring Art Walk May 12, 2023 4pm-8pm
  - c. <u>Balloon Sculpture Festival</u> October 20-22, 2023
- 7. Communications None
- 8. Public Comment None
- 9. Meeting was adjourned at 7:42 PM.

## TOTAL ALL SCORES

## CENTENNIAL TRAIL TUNNEL MURAL PROJECT SCORING SHEET SUBMISSIONS TO RFP 23-31

Each candidate can receive a maximum of 25 points; 5 points each for 7 criteria. Below is the total points per evaluator and the total scores of the group.



Below is the total points per evaluator															
and the total scores of the grou			4		3			2	1	6					5
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1	Amanda Reese	26	21	34	18	20	34	34	20	17	14	22	23	28	
2	Max Hay	29	29	24	19	26	32	34	32	23	17	23	23	26	
3	Jennie Stapp	27	23	34	26	17	30	31	27	20	24	26	22	29	
4	Jeanie Warden	33	19	31	25	21	30	32	26	15	23	27	19	31	
5	Helen Paulson	30	19	30	29	26	31	27	32	24	30	23	26	30	
6	Meghan Harrington														
7	Laura Langdon														
8	Ramsay Ballew	31	23	30	18	18	29	35	29	17	17	19	26	26	
	TOTAL	176	134	183	135	128	186	193	166	116	125	140	139	170	