



MINUTES
REGULAR BOARD MEETING
JANUARY 20, 2022 3:30PM

- | | |
|---|---|
| <input checked="" type="checkbox"/> Jennie Stapp (Chair) | <input checked="" type="checkbox"/> Jeanie Warden |
| <input checked="" type="checkbox"/> Amanda Reese (Vice-Chair) | <input checked="" type="checkbox"/> Meghan Harrington |
| <input type="checkbox"/> Ramsay Ballew (Vice-Chair) | <input type="checkbox"/> Lou Archambault |
| <input type="checkbox"/> Mayor Wilmot Collins | <input checked="" type="checkbox"/> Maxwell Hay |
| | <input type="checkbox"/> Helen Paulson |

1. A quorum was established and the meeting was called to order at 3:34.
2. Minutes: Amanda motioned to approve, Max seconded; Minutes were approved as written.
3. Communications
 - a. Member terms expiring – Bridget communicated that Jennie Stapp’s term expired Dec 2021 and is slated for reappointment at the upcoming Commission Meeting on Monday, January 24, 2022.
 - b. Elections – Chair and Vice-Chair – Will hold election at February meeting. Jennie said she would want to step down and asked for nominations between now and the next meeting.
 - c. Boundy Sculpture Update – Bridget read Paul Hogan’s email from Dec 15. His email stated that he has completed the guitar and is working on the base. He anticipates to be prepping the site for concrete in February or March and is on track to complete by June 30th.
 - d. 6th Ward Mural Grant Application Update – This was not awarded and therefore the HPAC would not donate any funds to match. The committee had a consensus that HPAC would still like to help in some way.
 - e. Rodney Street Is... Update – Amanda Reece said all windows on the Livery building were installed. She will be forwarding the invoice from the sign company to City staff. She said the project is hoping for some additional murals in the Rodney St area. Some seating is to be installed through the

“Rodney Street is...” project as well for Leo Pocha park and they are seeking public input next week.

- f. Other Announcements – Amanda has put together some spreadsheets of public art in Helena and also traffic signal boxes.

4. Strategic/Succession Planning Goals

Jennie shared some highlights of the early stages of the draft plan and asked for the committee’s feedback. Troy stated that if the committee identifies a project(s), timeline, and cost; that it could be submitted as a budget request for the following year. Max suggested to take a couple thousand dollars of the budget and invest in merchandise to sell as a fundraiser. Amanda suggested the committee consider several funding options. Jennie asked about the continuation of chalk events and other popup events. Amanda said she would like to put her energy into tabled events and projects and maybe ask another organization to take over the *Chalk Up Helena* event. Jennie said another idea is the interactive art map and could the committee invite GIS to discuss with the committee. Amanda said there is a map now but it is not very user friendly. Everyone was appreciative of Ramsay’s work and the committee decided to table the remaining conversation to next month.

ACTION ITEM: Staff check with finance dept about selling merchandise and invite to next meeting.

- 5. Downtown Helena Inc. Membership: Discuss and decide whether HPAC should become a member (rate sheet attached) – Max said he thinks that if the committee is going to pay for a membership, then the booths that are setup through the membership should bring in some funds. Amanda and Max thought a \$200 membership would be worth it. Jennie said she is in favor whether it does or does not generate funds because it would get them out in the public eye. Max motioned to join DHI, Amanda seconded. Motion passed.

- 6. Public Comment – none

Meeting was adjourned at 4:16 PM.