



MINUTES
REGULAR BOARD MEETING
MARCH 17, 2022 3:30PM VIA ZOOM

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

1. A quorum was established and the meeting was called to order at 3:35pm.
 2. Minutes: The February minutes were approved as written.
 3. FY23 Budget: Staff reported that the initial requests are due to the City finance department by March 25. Amanda reviewed the plan created by the work group. Jennie asked about HPAC donating funds to the mural downtown. Amanda asked if those funds could wait to be available until July 1 with the FY23 budget. Amanda reviewed the projects proposed for FY23 which include 6th ward art mural and the centennial tunnel mural. There was a discussion about ideas for the future projects. Jennie Stapp motioned to approve the draft budget proposal; Max Hay seconded the motion. There was no public comment. Motion passed.
 4. Strategic/Succession Planning Goals: Ramsay presented an overview of the plan and the committee walked through with her on edits. The plan will continue to be discussed at the next meeting with a hopeful decision on its formal acceptance.
- 4:42 pm: The quorum was lost and the meeting was adjourned.