



MINUTES
REGULAR BOARD MEETING
JUNE 16, 2022 3:30PM VIA ZOOM

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|--|--|
| <input type="checkbox"/> Amanda Reese (Chair) | <input checked="" type="checkbox"/> Jeanie Warden |
| <input checked="" type="checkbox"/> Maxwell Hay (Vice-Chair) | <input type="checkbox"/> Meghan Harrington |
| <input checked="" type="checkbox"/> Ramsay Ballew | <input checked="" type="checkbox"/> Lou Archambault |
| <input type="checkbox"/> Jennie Stapp | <input type="checkbox"/> Helen Paulson |
| <input 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 3:42.
2. Minutes: Minutes approved as corrected.
3. Traffic Signal Boxes
 - a. Update: Max informed the committee the RFP is out and advertised and also on the facebook page. It is posted to the city website and a hard copy or digital copy can be obtained through the City facilities office.
4. Communications
 - a. 6th Ward Update: no known updates.
 - b. Other Announcements:
 - i. Max is going to make a doodle poll for a new proposed meeting time and day to have meetings that work better for anyone.
 - ii. Ramsay said the Rodney street block party went really well. People enjoyed the chalk.
 - iii. Ramsay informed the committee that the HPAC is now officially a member of Downtown Helena Inc. She requested a copy of the HPAC logo. Bridget said she will check with the City PIO to see if use of the old HPAC logo can be used or if it needs to be the City logo.
5. Public Comment – Kathy Macefield reported that the sign on the women’s mural is not in good shape and probably needs to be replaced. Lou suggested possibly something vinyl. Lou offered to look into a new sign and pricing and will present that at the next meeting.
6. Meeting was adjourned at 3:54 PM.