



MINUTES
REGULAR BOARD MEETING
OCTOBER 21, 2021 3:30PM – ZOOM

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|--|---|
| <input 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 checked="" type="checkbox"/> Ramsay Ballew (Vice-Chair) | <input type="checkbox"/> Lou Archambault |
| <input type="checkbox"/> Mayor Wilmot Collins | <input checked="" type="checkbox"/> Maxwell Hay |
| | <input checked="" type="checkbox"/> Helen Paulson |

1. A quorum was established and the meeting was called to order at 3:33 PM.
2. Minutes were approved as written.
3. Helena Paulson introduced herself as this is her first meeting.
4. Projects: Amanda shared some estimated costs for 3-4 traffic signal boxes and 4 dumpsters as well as costs for the Livery building windows. There was a question about the process of HPAC being able to do the project. The project should go before the Commission and it was decided to do so on November 22. Members talked about their thoughts about which projects to put the remaining budget.
Ghost Signs: Amanda looked into some grants and shared some that she found which include Jerry Metcalf Foundation. Some committee members shared they feel that HPAC should focus more on new art and leave something like Ghost Signs to a preservation group.
5. HPAC Events: Ramsay stated the Kids Fall Fest was a lot of fun and many kids got involved. She also said the Soap Box Derby had a lot of public out, especially adults and there was some great chalk artwork done. The Fall Art Walk has been canceled.
6. Public Art Tour, Field Trip: Amanda asked the committee what it is they'd like to see for a tour. She also said she wonders about the HPAC's promotion of art. Missoula has a self-guided public art tour and maybe that is an option to collaborate with Downtown Helena. What's the best way to start a process to learn and gather information on Helena's public art? Ramsay asked if all public

art should be included or just HPAC projects. The committee talked about getting a list of inventory together and each member could work on a specific area. Bridget shared there is a lot of information both in hard files and e-files that could be a good resource.

7. Public Comment - none
8. Meeting was adjourned at 4:23 PM.