



MINUTES  
REGULAR BOARD MEETING VIA ZOOM  
NOVEMBER 18, 2021 3:30PM

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> Jennie Stapp (Chair)       | <input checked="" type="checkbox"/> Jeanie Warden |
| <input checked="" type="checkbox"/> Amanda Reese (Vice-Chair)  | <input 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 type="checkbox"/> Helen Paulson            |

1. A quorum was established and the meeting was called to order at 3:33 PM.
  - a. Guest Susie Alt Kuntz, Kathy Macefield, Dr. G
2. Minutes – October Minutes, Ramsay, Amanda 2<sup>nd</sup>, Jennie abstained, motion passed 5-0
3. Helena’s 6th Ward: Preserving and Promoting with Paintings; Susie Kuntz
  - a. Susie Alt Kuntz presented
    - i. There is a grant Dept of Commerce Montana Grant to beautify main streets. Requires a letter from the mayor in support. December 9<sup>th</sup> application deadline.
    - ii. Want to get funding for two walls, has reached out to two muralists for estimated costs and design. Timeframe? Jan-spring work with artist for design, paint murals in summer.
    - iii. Committee comments- Ramsay, Max, Amanda, Jennie, Jeanie in favor of the proposal and asking the Mayor for his support letter. Kathy M. mentioned TIF funding potential for the matching funds (50/50).
4. Projects
  - a. Livery Building Update
    - i. City Commission Meeting November 22 @ 6pm
  - b. Traffic Signal Boxes
    - i. Amanda shared the costs (3) boxes \$3,900/\$4,500; (4) boxes \$5,000/\$5,800

- ii. Max mentioned the life span of the vinyl wrap, Amanda said that the life is 5-7 years.
- c. Dumpsters
  - i. Amanda shared the costs to do dumpsters (4) \$3,450, (5) \$4,250
  - ii. Draw up a 5-year plan for traffic boxes & dumpsters, Ramsay will draft up a plan.
- d. Ghost Signs
  - i. Not enough funds available in budget, subcommittee to search out grants. Subcommittee (Jennie, Ramsay)
- 5. HPAC Events
  - a. Parade of Lights – skip this year
- 6. Public Art Tour, Field Trip
- 7. Public Comment - none
- 8. Meeting was adjourned at 4:30 PM.

**ACTION ITEM: LIST ITEMS HERE**

Add to future agendas the topic of the 1% tax for public art  
February HPAC budget discussion