



MINUTES
REGULAR BOARD MEETING
JULY 15, 2021 3:30 PM

- Ramsay Ballew
- Jennie Stapp (Vice Chair)
- Mayor Wilmot Collins
- Lou Archambault
- Chelly Hasquet
- Amada Reese

1. The meeting was called to order at 3:40PM. A quorum was established.
2. Chalk Up Helena: There was discussion about not hosting chalk up Helena this year due to low volunteers currently on the committee and timeline. Jennie motioned to cancel Chalk up Helena this year, Amanda seconded. Motion passed.
3. Municipal Court Art: A motion was passed in June to give recommendations to Municipal Court.

ACTION ITEM: Ramsay to send email to Judge Petersen with recommendations.

4. Traffic Signal Boxes: Bridget relayed an email request about a traffic box in front of the old Danzer paint store. There was discussion about the desire and available budget to do more boxes. Tabled to next meeting.

ACTION ITEM: City staff to get proposals on cost of wraps, quantity one to four.

5. HPAC Events: There was discussion to do popups at summer/fall events to promote HPAC. These events could be Farmer's Market, Octoberfest and Fall Art Walk. Ramsay made a kit for members to take which includes chalk for people to draw.

ACTION ITEM: Ramsay to contact Mike Rooney to participate in Fall Art Walk.

6. Chair Position: Ramsay would be more comfortable not being the chair of the committee and would like to step down for someone else. She would stay on as an interim chair until somebody else can step up. Possible options were

discussed. Ramsay motioned to for Jennie to be interim chair and Amanda and Ramsay co-vice chairs. Jennie seconded. Motion passed.

7. Project Development (Livery Building, Ghost Signs, Other Ideas):
 - a. Dumpsters was mentioned.
 - b. Livery Building. Ramsay said Amanda did murals on one side of the Livery bldg. There are still 15 windows to be done. Amanda has emailed Eric Griffin and Andy Hunthausen with L&C county to get final approvals to do those windows. How would we commission these and how to move forward are questions with which she needs help.

ACTION ITEM: Amanda will gather more info for next meeting.

- c. Ghost Signs – Jennie said the interest was in preserving the signs such as Firestone and the one above On Broadway. She said there might be an opportunity to revisit that. Costs would be important to know as well as funding possibilities. Lou suggested a sealant to preserve current signs.

ACTION ITEM: Lou will get proposal on sealing ghost signs in current state.

8. Public Art Tour, Field Trip: The committee will plan a field trip once more new members are on board.
9. Public Comment
10. Meeting was adjourned at 4:49 PM.