



1. (00:00:15) Call to Order and Roll Call

The following responded present, either via zoom or in person:

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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 checked="" type="checkbox"/> Laura Langdon |
| <input type="checkbox"/> Jennie Stapp | <input type="checkbox"/> Helen Paulson |

2. (00:00:20) Public Comment - None

3. (00:00:32) Minutes – Tabled

4. (00:00:49) Budget Update - No update, no dollars have been spent.

5. (00:01:09) Staff Reports - None

6. (00:02:14) 6th Ward Railyard Mural with Megan Malkin

Megan presented a mural concept for 1314 Bozeman Street. It will be painted by David Goodson and paid for by a TIF grant and donations. Estimated completion is three weeks. The mural will be graffiti and UV sealed. Amanda offered to share the Go Fund Me on the HPAC Facebook page. Advertising ideas are Your Time, a QR code, posters, and an interview with the newspaper once painting starts.

7. (00:25:47) Strategic Planning + Timeline

Amanda created and presented a timeline for upcoming projects and other needed discussions.

- a. Lyndale Tunnel Planning: It was suggested that the tunnel project be broken into two phases, as it is so large. Phase one would be the interior and the theme would be set by the artist, while phase two would be for the façade and the theme would be complimentary to phase one artwork.

Ramsey suggested having one artist for both phases. If the money for this project does not get carried over, Amanda suggested pushing it back to FY26, as the Bandshell should be a priority.

- b. Bandshell: It has been fifteen years since the last painting, which was facilitated by Parks. The board would like to see it repainted in 2024. Bridget was asked to collect any documentation on the previous paintings of the Bandshell, as well as what the current state of it might be.
- c. Traffic Boxes: Amanda will find out how many boxes are left to be done and draft a new proposal based off of the previous one. Amanda would like to combine all photos of the completed boxes for marketing.
- d. Budget: The annual report to the Commission will be done in October for FY25/ Bridget explained that the Commission decides whether or not to go forward with projects and also what staff will oversee projects. She also explained that carry overs may not be approved for next year, so projects need to be in motion to get those.
- e. Member Terms
At the end of this year Helen, Meghan, and Laura finish up their interim terms. At the end of 2024 Jennie, Ramsay, and Amanda's terms are over. Max and Jeanie's terms are over at the end of 2025. Amanda will add the member terms to the Planning + Timeline spreadsheet.

- 8. (01:08:41) Audio Archive Update –
Max wants to wait to give more details when there are more members present. He would like to come up with a rubric so every piece has the same information. After creating a rubric there could be sub-committees created to track down artists.
- 9. (01:13:05) Public Comment
Kathy Macefield took pictures of the Pocha Park. Next to the bench is a signal box that could be a small bit of public art.
- 10. (01:14:44) Meeting adjourned.