



AGENDA
REGULAR BOARD MEETING ~ VIRTUAL VIA ZOOM
THURSDAY, DECEMBER 17, 2020 3:30PM

Join Zoom Meeting

<https://zoom.us/j/93086945159?pwd=SDRsSC9RWkh1dWtJZEdMYkFibIRCdz09>

Meeting ID: 930 8694 5159 Passcode: 000010 OR DIAL (346) 248 7799

1. **Call meeting to order and establish quorum**
2. **Approve minutes from November 19, 2020**
3. **Introduce Bridget Johnston from Facilities and any new members to HPAC**
4. **Update on Boundy Memorial Installation**
 - a. **Update on progress- Kristi Ponozzo**
 - b. **Decision made at Commission Meeting December 16, 2020**
5. **Update on Ghost Signs**
 - a. **Mayor Collins will contact On Broadway and Firestone Company**
 - b. **Any updates?**
6. **New Chair and Vice Chair nomination and election**
 - a. **Any discussion**
7. **Future Items to address in 2021**
 - a. **Unveiling Ceremony for Equity Fountain -work with Ron Waterman**
 - b. **Rodney Traffic Signal Box**
 - c. **New funding ideas -1.0- 1.5% tax on new construction**
1. **8. Public Comment**

Next Meeting January 21, 2021

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