



MINUTES
REGULAR BOARD MEETING ~ VIA ZOOM
THURSDAY, DECEMBER 17, 2020

1. **Call to Order**

Meeting called to order at 3:33pm.

Members Present: Chair Susan Steffens, Kristin Drees, Mayor Wilmot Collins, Jennie Stapp, Margaret Strachan, Chelly Hasquet, Amanda Reese

Staff Present: Bridget Johnston

Members Absent: Abigail St. Lawrence, Nick Ladas, Lou Archambault

2. **Minutes Approval**

The November, 19 2020 minutes were approved as written.

3. **Introductions**

Susan Steffens introduced Bridget Johnston as the new liaison from City Facilities and Amanda Reese as a new board member. Each person introduced themselves.

4. **Boundy Memorial Sculpture**

Susan Steffens stated the City Commission made a decision at their administrative meeting on December 16 to place the Boundy sculpture in Civic Center park. She said that City staff will move forward with the project.

5. **Ghost Signs**

Mayor Wilmot Collins said he met with Mr. Patrick Cassidy with On Broadway about ghost sign funding and he expressed he is willing to do whatever he can to help out but has been affected by COVID and would need to wait. Mayor Collins also spoke with Firestone and they requested he send corporate a letter. He will move forward with getting that done.

6. **Chair/Vice-Chair Election**

Susan Steffens motioned to nominate Kristin Drees as the new chairperson; Margaret Strachan seconded; Motion carried. Kristin Drees motioned to nominate Jennie Stapp as the new vice chairperson; Margaret Strachan seconded; Motion carried

7. **Future Items**

- a. Susan Steffens said the unveiling ceremony has been pushed back to the spring and Ron Waterman would like to be involved. Margaret Strachan said she'd like to make sure that HPAC remains a part of the ceremony.
- b. Susan Steffens said the Rodney St traffic signal boxes will be something to keep up with. Amanda Reece, who is involved with the project will keep the board updated of anything she hears.
- c. Susan Steffens stated this was briefly discussed last meeting. Bozeman and Missoula are taking 1-1.5% of new construction contracts to put to public art. She feels this is something HPAC could look into.

8. **Public Comment**

- a. Susan Steffens said she'd like to see the brochure updated with the Boundy sculpture. Amanda Reece said she'd be glad to help with any brochures, etc. that HPAC has.
- b. Kristin Drees thanked Susan for her work as chair of the committee and everything she has helped spearhead to complete, especially during COVID.

Meeting was adjourned at 4:02pm.