



MINUTES
REGULAR BOARD MEETING
MARCH 18, 2021 3:30PM

- Kristin Drees (Chair)
- Jennie Stapp (Vice Chair)
- Mayor Wilmot Collins
- Margaret Strachan
- Abigail St. Lawrence
- Nick Ladas
- Lou Archambault
- Chelly Hasquet
- Amada Reese
- Ramsay Ballew

1. A quorum was established and the meeting was called to order at 3:32pm.
2. New Member Introduction: Each member present introduced themselves.
3. Approval of minutes: Nick Ladas motioned to approve minutes as written, Ramsay Ballew seconded, Motion Passed.
4. HAPC Budget: There was some discussion about the FY22 budget. The proposed budget is:

1,500	Public Art Maintenance
500	Chalk Up Helena
4,000	Demonstration Helena
9,800	FY22 Unknown Projects

5. Ghost Sign Update: Mayor Collins stated that On Broadway has committed to help financially but does not know how much yet and Firestone is not returning his communications at this time.
Amanda Reese gave information on window art on the currently boarded up windows, garage door and white boards on the Allen Livery building.
6. Chalk Up Helena: There was discussion about the date now being on the same weekend as Big Sky Pride. Kevin Hamm joined the conversation and there was discussion about how the two events could coexist and/or collaborate. The options were to move the time of Chalk Up Helena or move the date. The committee consensus was to do the event July 10 instead of

July 17, which is the Symphony Under the Stars and Big Sky Pride. Kristin made a pitch for committee members for Chalk Up Helena.

7. HPAC Brochure: It was decided it is currently up to date. Nick Ladas is going to see about getting his files from his previous employer and hand over to Amanda so she can do future work on the brochure.
8. Rodney Traffic Signal Box: Construction starting in June.
9. New funding ideas-Tax on new construction: Kristin said some cities fund public art with funds that come from new City buildings. She said that she didn't seem like a financially interesting thing to go down at this point but would like to table a discussion to the next meeting.
10. Public Comment: Kathy Macefield brought attention to that there are still donation boxes around town for different organizations, including HPAC and that it might be a good idea to put out a PSA to remind people about them. She also informed everyone that Spring Art Walk is coming up May 8 and the deadline to register is April 24.

Meeting was adjourned at 4:27pm. The next meeting is April 15, 2021 at 3:30pm.

Minutes recorded by Bridget Johnston.