



MINUTES
REGULAR BOARD MEETING
FEBRUARY 17, 2022 3:30PM

- | | |
|----------------------------------------------------------------|-------------------------------------------------------|
| <input type="checkbox"/> Jennie Stapp (Chair) | <input checked="" type="checkbox"/> Jeanie Warden |
| <input checked="" type="checkbox"/> Amanda Reese (Vice-Chair) | <input checked="" type="checkbox"/> Meghan Harrington |
| <input checked="" type="checkbox"/> Ramsay Ballew (Vice-Chair) | <input checked="" type="checkbox"/> Lou Archambault |
| <input type="checkbox"/> Mayor Wilmot Collins | <input checked="" type="checkbox"/> Maxwell Hay |
| <input checked="" type="checkbox"/> Eric Seidle | <input type="checkbox"/> Helen Paulson |
| <input type="checkbox"/> Laura Langdon | |

1. A quorum was established and the meeting called to order at 3:33.
Introductions – New member Eric Seidle introduced himself, he is the new HCC member. The other current members each said a little something about themselves.
2. Minutes – Ramsay motioned to approve the January minutes, Max seconded. Minutes approved.
3. Elections – Chair and Vice-Chair
Ramsay nominated Amanda Reese as chair. Amanda nominated Max Hay as vice-chair. Meghan seconded both nominations. No public comment. Both motioned passed.
4. Strategic/Succession Planning Goals
Ramsay explained the purpose for the strategic plan and went through the draft plan. She would like to get feedback and go through an editing process. Amanda asked the committee to take the next month to go in and make comments and edits. Will discuss as a committee at March meeting.
5. FY23 Budget:
 - a. Current financial report – Bridget showed the current status of all accounts in the Public Art fund, including remaining budgeted funds.
 - b. Budget Process – Bridget and Troy explained the process of creating the budget for FY23 and that requests are due to City by 3/25/22. The formation of a subcommittee was proposed by Amanda to draft a work

plan and budget for FY23. Max, Jeanie, and Kathy M. offered to be on the committee. Committee voted in favor of a subcommittee.

6. 6th Ward Mural Grant Application Update, HPAC funds : Tabled

7. Communications

a. Livery Building Update: Amanda said the art walk happened last weekend and there was a lot of positive reception to Kelly Rebo (the artist). Fast Signs gave a 40% discount on the signs. There are funds still available, and Amanda requested that it would great to do the garage door. Fast Signs quoted \$1600. There is \$1800 remaining in the allocated funds. Meghan motioned to use the remaining funds for the garage door, Max seconded. Public comment: Kathy Macefield said the event was great and showed the map for Rodney Street art. She suggested that HPAC could do something similar for all art in Helena. Motion passed.

b. Other Announcements:

Lou asked if murals were on the art map. Kathy said yes.

Bridget told the members about board training next Thursday and will send the information via email as well.

8. Public Comment: Kathy said the traffic box by middle school is gone. She also informed HPAC that the name of the tax program is called "percent for art". She will send information to staff to send to HPAC members. Percent for art is for public buildings only. She stated that this was discussed previously with City department's staff.

Meeting was adjourned at 4:42 PM.