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.