1. A quorum was established and the meeting was called to order at 3:33 PM.
   a. Guest Susie Alt Kuntz, Kathy Macefield, Dr. G

2. Minutes – October Minutes, Ramsay, Amanda 2nd, Jennie abstained, motion passed 5-0

3. Helena’s 6th Ward: Preserving and Promoting with Paintings; Susie Kuntz
   a. Susie Alt Kuntz presented
      i. There is a grant Dept of Commerce Montana Grant to beautify main streets. Requires a letter from the mayor in support. December 9th application deadline.
      ii. Want to get funding for two walls, has reached out to two muralists for estimated costs and design. Timeframe? Jan-spring work with artist for design, paint murals in summer.
      iii. Committee comments- Ramsay, Max, Amanda, Jennie, Jeanie in favor of the proposal and asking the Mayor for his support letter. Kathy M. mentioned TIF funding potential for the matching funds (50/50).

4. Projects
   a. Livery Building Update
      i. City Commission Meeting November 22 @ 6pm
   b. Traffic Signal Boxes
      i. Amanda shared the costs (3) boxes $3,900/$4,500; (4) boxes $5,000/$5,800
ii. Max mentioned the life span of the vinyl wrap, Amanda said that the life is 5-7 years.

c. Dumpsters
   i. Amanda shared the costs to do dumpsters (4) $3,450, (5) $4,250
   ii. Draw up a 5-year plan for traffic boxes & dumpsters, Ramsay will draft up a plan.

d. Ghost Signs
   i. Not enough funds available in budget, subcommittee to search out grants. Subcommittee (Jennie, Ramsay)

5. HPAC Events
   a. Parade of Lights – skip this year

6. Public Art Tour, Field Trip

7. Public Comment - none

8. Meeting was adjourned at 4:30 PM.

ACTION ITEM: LIST ITEMS HERE

Add to future agendas the topic of the 1% tax for public art
February HPAC budget discussion