



MINUTES  
REGULAR BOARD MEETING  
JULY 20, 2022 5:30PM

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

- 1) A quorum was established and the meeting was called to order at 5:35.
- 2) Minutes approved as written.
- 3) Traffic Signal Boxes
  - a) Submissions were reviewed.
  - b) Selection of Artists or Extension of RFP: Lou motioned to select 4 from the 8 submissions, Max seconded. Discussion took place. Submissions received are acceptable, the submissions are substantial enough to choose four. Members each cast 4 votes. Four designs were chosen.
    - i) 1 – What a Beautiful Day, 2 – Birds, Mountains, & Wildflowers, 7 – Bird Woodcuts, and 8 – Old West Bar
  - c) Placement was then discussed.
    - i) Last Chance Gulch #8, Helena Ave & Rodney #1, Brady & Henderson #2, Washington & Skyway #7

Max Hay motioned to select designs 1, 2, 7, & 8 and locate them as stated # 1 at Helena Avenue & Rodney St, #2 at Brady and Henderson, #7 at Washington and Skyway and #8 at Last Chance Gulch; Ramsay seconded. No public comment. Motion passed.

- d) Next Steps: Bridget will submit information to Amanda to contact artists; both selected and not.
- 4) Women's Mural Plaque Update – presented by Lou Archambault
  - a) Lou said the existing plaque is in terrible shape. He said his objective was to find something more durable. Fast Signs 2'x4' aluminum last about 12 years. Fast Signs also offered bronze which was very durable but expensive (over \$7,000 for small sign). He quoted a Montana Highway sign type at \$250. Amortized aluminum acid etched sign used by MT historical society for national register

signs, sized at 20" x 24" in replica of historical national signs \$4,500 (Lou said it could be lower, maybe ½ of that).

- b) Amanda said that they may be able to find a better price for a similar sign by searching online. She offered to work with Lou on design and some additional options.

5) Communications

- a) 6<sup>th</sup> Ward Mural Update: Amanda let everyone know it is completed. There is an article in the Helena IR today.
- b) Kyle Boundy Memorial Sculpture – There was a dedication ceremony last night.
- c) Other Announcements
  - i) Two murals are being started on Rodney Street located on the back of Jesters Bar and on the Parole building.
  - ii) L. Pocha benches are starting.

6) HPAC Meetings

- a) Set Date and Time: normal date and time for August and will discuss again.
- b) In Person or Continue Zoom: Try in person for August.

7) Public Comment - none

Meeting was adjourned at 7:09 PM.