



MINUTES  
REGULAR BOARD MEETING  
JULY 15, 2021 3:30 PM

- Ramsay Ballew
- Jennie Stapp (Vice Chair)
- Mayor Wilmot Collins
- Lou Archambault
- Chelly Hasquet
- Amanda Reese
- Jeanie Warden

1. A quorum was established and the meeting was called to order at 3:35.
2. The members and staff introduced themselves.
3. Ghost Signs – Lou gave some information on preserving ghost signs. He talked with Joe Thielen who preserved the Women’s mural in 2007. Lou obtained a rough measurement of the cigar sign on the “Off-Broadway” building. Lou gave an idea of it costing \$15,000. Jennie stated that our budget wouldn’t be enough and HPAC would need to look at additional funding sources. Amanda would like to look into grants this fall. The consensus seemed to be to spend this year looking into funding and if funding can be obtained, it could be possible to do this fiscal year in the spring or next fiscal year. The committee was in agreeance for the cigar sign on the east side of the 106 Broadway building.
4. Terms Recommendation – Bridget gave an overview of the recommended changes. Ramsay motioned to accept the updated terms, Amanda seconded. Motion passed.
5. Budget – Troy gave an overview of the budget.
6. Projects
  - a. Traffic Signal Boxes
  - b. Livery Building – Amanda Reese gave a presentation on the progress of the project. Her ask to HPAC is if the committee would like to financially contribute and if HPAC would like to set up a sub-committee or if a couple

members would like to help select artists. The committee discussed options and ideas.

ACTION ITEM: Troy to find out if HPAC can donate funds.

- c. Dumpsters
- 7. Social Media – Bridget gave
- 8. HPAC Events
  - a. Summer/Fall Popups – Ramsay talked to Downtown Helena and is awaiting more details when Octoberfest and Art Walk gets closer.
  - b. Fall Art Walk – November 5. Ramsay will contact Holter to see if HPAC can put a table up after speaking more with DHI. Staff will look for historic info.
- 9. Public Art Tour, Field Trip – will plan once more new members start.
- 10. Public Comment - none
- 11. Meeting was adjourned at 4:57 PM.