



MINUTES
REGULAR BOARD MEETING (ZOOM)
SEPTEMBER 16, 2021 3:30PM

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|--|---|
| <input checked="" 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 type="checkbox"/> Lou Archambault |
| <input type="checkbox"/> Mayor Wilmot Collins | <input checked="" type="checkbox"/> Maxwell Hay |
| | <input type="checkbox"/> Helen Paulson |

1. A quorum was established and the meeting was called to order at TIME.
2. Minutes from the July and August meetings were approved as written.
3. Meghan and Max, new members introduced themselves.
4. Projects

The committee was in favor of funding projects this year and using the fiscal year budget to its fullest. They would also like to seek out grants. Troy shared budget available is \$10,800.

- a. Traffic Signal Boxes: 12 boxes left to do, interested in phasing over next few years with 3-4 boxes per year.
- b. Livery Building: How can HPAC help? Amanda shared some ways HPAC could help with costs. The building is owned by the County. Funds thus far have been provided through grants and the County. Amanda has been in communication throughout the process with County Commissioners and the County Historic Preservation Officer.

MOTION: Jennie proposed and Ramsay motioned to use \$5,650 for the west side of the Livery Building and allocate the other \$5,000 of the budget to some traffic boxes and dumpsters. Max seconded. Motion passed unanimously; Amanda was recused.

ACTION IEM: Troy to check with City on allowable donation.

- c. Dumpsters:
5. Website: Bridget shared that the City Commission office, in order to maintain fairness and consistency amongst all City Boards; has created a new page on the website titled Boards and Committees. This page is where HPAC will have

information posted. The City is working on new procedures for the future and she will keep the committee informed on what decisions roll out.

6. HPAC Events: Ramsay suggested some popup events to include the Soap Box Derby (Sep 25), Kid's Fall Festival (Oct 16), Fall Art Walk (Nov 12), and Parade of Lights (Nov 26). Max and Ramsay offered to help with all of them. Amanda and Jennie offered to help with Fall Art Walk. Will determine participation for Parade of Lights at a later time.
7. Public Art Tour, Field Trip: Tabled
8. Public Comment - none
9. Meeting was adjourned at 4:37 PM.