

# RESOLUTIONS OF THE CITY OF HELENA

## RESOLUTION NO. 20634

### A RESOLUTION EXTENDING THE TIME PERIOD TO IDENTIFY OR CREATE AN ADVISORY BODY RELATED TO THE CIVIC CENTER BY JANUARY 2021 AND ESTABLISHING A TEMPORARY STEERING COMMITTEE BY AMENDING RESOLUTION NO. 20585

**WHEREAS**, Resolution No. 20585, adopted by the Helena City Commission on December 16, 2019, dissolved the Civic Center Board and repealed Resolution Nos. 1009, adopted January 11, 1988, and 9302, adopted May 4, 1981;

**WHEREAS**, Resolution No. 20585 also imposed a duty upon the Helena City Commission to identify or create an advisory body for the support of performance, visual and media arts and to provide programmatic oversight of the Civic Center venue, by January 2021;

**WHEREAS**, in January 2020, the City of Helena created a "temporary steering committee" tasked with assisting the City in identifying or creating that advisory body and performing advisory functions related to the Civic Center's request for proposals;

**WHEREAS**, the "temporary steering committee was unable to meet from late March 2020 until August 2020 pursuant to Resolution No. 20595, adopted March 23, 2020, which precluded certain advisory boards from meeting due to the COVID-19 pandemic until amended by Resolution No. 20612, adopted July 27, 2020, which then allowed advisory boards to meet; and

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**WHEREAS**, as a result of not being able to meet, the "temporary steering committee" needs more time to make a recommendation on a civic center advisory body.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF HELENA, MONTANA:**

**Section 1.** Resolution No. 20585 is amended as follows:

**Section 3.** The City of Helena Commission will identify or create an advisory body related to the Civic Center by January August 30, 2021. for the support of performance, visual and media arts and to provide programmatic oversight of the Civic Center venue. A temporary steering committee is established for the purposes of providing a recommendation on the purpose and composition of the civic center advisory body to the Helena City Commission and assisting staff in developing a request for proposals that explores private-public partnership opportunities for the Civic Center, including but not limited to programing, concessions, or operations. The temporary steering committee's recommendation on the purpose and composition of the civic center advisory body is due to the Helena City Commission by April 30, 2021. The composition of the temporary steering committee is as currently comprised except that the Mayor may designate a Commissioner to attend the meetings in place of the Mayor. The temporary steering committee will select its own leadership.

**PASSED AND EFFECTIVE BY THE COMMISSION OF THE CITY OF HELENA, MONTANA, THIS 21<sup>st</sup> DAY OF DECEMBER, 2020.**

/S/ WILMOT COLLINS  
MAYOR

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**ATTEST:**

/S/ DANNAI CLAYBORN  
CLERK OF THE COMMISSION