



HCC Full Board Meeting
Agenda
August 23, 2023 7-9:00PM in person room 326
or via Zoom
<https://us06web.zoom.us/j/83858619704>
Meeting ID: 838 5861 9704
One tap mobile
+16699006833,,83858619704# US (San Jose)
+17193594580,,83858619704# US

7:00PM **Call to Order**

1. Attendance – Quorum established
2. Approval of July 2023 Full HCC Board Minutes
3. Public Comment on Non-Agenda Items
4. City Commission Update
5. Write in Candidates must fill out form and file by September 5th.
6. Reminder about League of Women Voters presentation – 9/6 from 4-5:00PM
L&C Public Library

7:05PM **Presentation About Sports Complex (Possibly ARPA Funded) Paul Landes**

7:15PM **Reports of Officers**

1. **Officer Reports**

Chair- Ben Kuiper

- a. Discussion about ARPA Funded Programs – Review HCC Poll and recommendation.
- b. HCC Members interested in serving as Vice-Chair are mentioned and Chair will also open floor for nominations. HCC Votes on new Vice-Chair.

Section 3. The Vice Chair shall:

- A. Perform all duties as mutually agreed upon with the Chair;
- B. Assume all responsibilities of the Chair should the person be absent or unable to serve;
and,
- C. Succeed to the position of Chair in the event of a vacancy. The Vice Chair position shall then be declared vacant and must be replaced following Article III, Section 3.

Article III, Section 3

Section 3. Officers shall be members of HCC and serve a one-year term as an officer until their successors have been elected. HCC shall fill any unexpired officer positions at the next regular monthly meeting following the vacancy. Vacant officer positions shall be advertised to the Council and interested members must notify the Executive Committee. Prior to member voting, the Chair will solicit floor nominations.

Treasurer-Nolan Harris – Expenditures from District #1 Neighborhood Outreach

Secretary – Diana Hammer –

7:35PM **Unfinished Business**

1. Strategic Planning Priority Discussion – follow up with polling information.
2. Policy/guidelines as to how HCC will interact with non-profits.
3. Block parties - Pat Bik will draft some language; will set up a meeting with Rebecca Dokter, City Attorney to discuss.

8:00PM **New Business**

1. Letter to Commission regarding the removal of HCC members on Advisory Boards. Vote to approve.
2. New document about how the HCC will interact with non-profits. Possible vote on this recommendation and addition to By-Laws.

8:15 PM **Commission Attendees' Reports – two minutes**

8/2 Emily Mowers	8/7 John R. Andrew
8/16 John E. Andrew	8/21 Joe Lehman

8:25PM **Coordinator Report –** Peggy Benkelman

8:27PM **Outreach Committee Report** – Emily Mowers

8:40PM **Boards, & Standing Committees**

City-County Consolidated Planning Board – John E. Andrew
Helena Public Arts Committee – Paige Myers
Non-Motorized Travel Advisory Council - *open for someone to attend & report*
L&C County Water Quality Protection District Board - Diana Hammer
Citizen Conservation Board – *open for someone to attend & report*
Solid Waste Master Plan Meetings – Denise Roth Barber
City- County Library Board – Paige Myers
Golf Advisory Board – Ryan Schwochert
City-County Consolidated Parks Board – Ben Kuiper
Affordable Housing Trust Fund Advisory Board – Paige Myers

9:00PM **Meeting Adjourned**

Next HCC Full Board Meeting is scheduled for September 27th, in Room 326 or via Zoom.