



HCC Full Board Meeting Agenda

Weds. October 25th 7:00PM

In person room 326 or Via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/87022971135>

Meeting ID: 870 2297 1135

One tap mobile

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7:00PM **Call to Order**

1. Attendance – Quorum established
2. Approval of September 2023 Full HCC Board Minutes
3. Public Comment on Non-Agenda Items
4. City Commission Update

7:05 PM **Craig Marr Parks Department** – Care & Maintenance of City Parks-
To include discussion about application of insecticides and herbicides.
Michael Alvarez – City Planning Department – New Sign Code

7:30PM **Reports of Officers**

1. Officer Reports
Chair- Ben Kuiper –
Vice-Chair- Lowell Chandler–
Treasurer-Nolan Harris –
Secretary – Diana Hammer –

7:40PM **Unfinished Business**

1. Strategic Planning Priority Discussion - Group into 3 Strategic Goals of the City of Helena
2. Policy/guidelines as to how HCC will interact with non-profits – see document

7:55PM **New Business**

1. January Meeting Civic Center or Room 326 or Commission Chambers
2. Election conversation/recommendation delay until November
3. Consideration of recommendation for appointment of persons to serve on HCC who have completed the City of Helena application. Their applications will then be sent to the Commission for approval at a Commission meeting.

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

10/11 Meeting Cancelled	10/16 Susan Steffens
10/25 Ryan Schwochert	10/30 Denise Roth Barber

8:30PM **Coordinator Report** – Peggy Benkelman

Volunteers to attend Commission Meetings for October, November & December
Election update and HCC member appointments
Meeting Date for November (Thanksgiving)

8:32PM **Outreach Committee Report** – Emily Mowers

8:38PM **Boards, & Standing Committees**

City-County Consolidated Planning Board – John E. Andrew
Helena Public Arts Committee – Paige Myers
Non-Motorized Travel Advisory Council – Lowell Chandler
L&C County Water Quality Protection District Board - Diana Hammer
Citizen Conservation Board – Diana Hammer
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 – *Open for HCC Member to attend*
Downtown BID – *Open for HCC Member to attend*

9:00PM **Meeting Adjourned**

Next HCC Full Board Meeting is scheduled for November 15th, in Room 326 or via Zoom.