



1. (00:00:00) Call to Order and Roll Call

The following responded present, either via zoom or in person:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Amanda Reese (Chair) | <input checked="" type="checkbox"/> Jeanie Warden |
| <input checked="" type="checkbox"/> Maxwell Hay (Vice-Chair) | <input checked="" type="checkbox"/> Helen Paulson |
| <input type="checkbox"/> Ramsay Ballew | <input checked="" type="checkbox"/> Laura Langdon |
| <input checked="" type="checkbox"/> Jennie Stapp | |

1. (00:01:14) Minutes – June, July, August, and September

Approved as written

2. (00:02:13) Staff Reports –

Bridget Johnston reminded the Committee that required yearly Board Training is on November 9th, 2023.

3. (00:04:15) Annual Report –

Amanda Reese presented the Annual Report created for the Commission, with the changes she made following the last meeting. She also announced that the logo is now “City of Helena Public Art Committee” instead of “City of Helena Public Arts Committee”.

(00:13:00) Maxwell Hay Made a motion to approve Annual Report for delivery. Jennie Stapp seconded the motion.

(00:13:37) Amanda Reese called for a vote. Votes were cast as follows:			
Amanda Reese	Nay	Jeanie Warden	Aye
Maxwell Hay	Aye	Laura Langdon	Aye
Ramsey Ballew	N/A	Helen Paulson	Aye
Jennie Stapp	Aye		
<u>The motion carried 6:0.</u>			

4. (00:13:52) HPAC Bylaws Discussion and Approval

(00:014:45 **Jennie Stapp Made a motion to approve The Bylaws.**
) **Jeanie Warden seconded the motion.**

(00:14:52) Amanda Reese called for a vote. Votes were cast as follows:			
Amanda Reese	Aye	Jeanie Warden	Aye
Maxwell Hay	Aye	Meghan Harrington	Aye
Ramsey Ballew	N/A	Laura Langdon	Aye
Jennie Stapp	Aye	Helen Paulson	Aye
<u>The motion carried 6:0.</u>			

5. (00:15:20) Centennial Park Lyndale Tunnel Mural RFP Input –
Bridget presented the RFP with minor edits. Amanda will provide a template of the tunnel to include.
6. (00:26:54) Community Collaboration RFP Draft/Plan –
The Committee went over the RFP that Ramsay put together last month, with some additions by Amanda. Timelines for selection was discussed, as well as minor changes to wording.
7. (00:37:45) Art Maintenance Supplies –
Amanda suggested buying anti-graffiti cleaner to keep on hand with the Parks Department.
8. (00:39:47) Public Art Events and Promotion Opportunities –
Balloon Festival is this upcoming weekend and Fall Art Walk is also coming up.
9. (00:40:52) Communications –
Max and Amanda will work on graphics for the Lyndale Tunnel project. Bridget will put the Annual Report presentation on Facebook. Bridget reminded the Committee that there are currently two vacancies on the Board.
10. (00:42:51) Public Comment –
None
11. (00:43:07) Adjourn –
Max moved to adjourn, Laura seconded.

