

MINUTES  
REGULAR BOARD MEETING  
NOVEMBER 20, 2024 5:30 P.M. RM 309

1. (00:02:40)

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

x Amanda Reese (Chair)	x Maxwell Hay (Vice-Chair)
x Jeanie Warden (Secretary)	x Renee Kelley
□ Rebecca Shaw-Quíñones	□ Helen Paulson
x Chelsea Weidman	

2. (00:02:045) Minutes

Renee Kelley saw an error in the minutes. In the staff report section it should include that staff did not have anything to report instead of did have anything to report.

(00:03:18) Maxwell Hay Made a motion to approve minutes with adjustment to correct error. Chelsea Weidman seconded the motion.

3. (00:04:08) Staff Reports

Bridget Johnston discussed the 2025 Board Training Series that will be offered to each board member. Each board member will have to attend one training per year.

4. (00:06:20) Signal Box RFP Review

The Signal Box RFP was approved for \$12,000 for 8 boxes. The location of the 8 boxes was discussed. It was decided that \$500.00 would be how much an artist would receive for each signal box. It was determined that in the eligibility section it will include that artists must be from the greater Helena area. The RFP will be posted January 7th, 2025. Submissions deadline will be February 12, 2025. The committee discussed the criteria of art and selection criteria. It was decided to change the appropriateness of the concept to the location to the greater Helena area.

**Paige Myer made public comment.**

**"Just one little thing. Section 3 number A phase 1 it says \$500 per box design you could get someone that says I submitted 5 designs so I get \$2500 dollars per box designs selected. I don't think anyone would do that but you always hear those stories where like .01 cents you know I would get paid .01 cents for a hundred things."**

**5. (00:23:03) Bandshell Mural RFP Update**

**Bridget Johnson discussed Memorial Park. The park was established as a memorial to residents that served in the armed forces. The Veteran's Memorial Foundation will provide formal feedback at their December meeting regarding the bandshell mural to the city. The Capital City Band has been reached out to to give feedback. The city will apply for the TIF grant to make necessary repairs to the bandshell. Parks is currently getting a quote on what the project would cost.**

**6. (00:34:15) Term Limits Review**

**On December 31, 2024 Amanda Reese and Rebecca Shaw-Quinones terms will be up. They both have re applied. In 2025 Maxwell Hay and Jeanie Warden's terms will be up. In 2026 Chelsea Weidman and Renee Kelley's terms will be up. Each term is 3 years. Each member can serve two terms and one interim term.**

**7. (00:40:29) Light Capsules Presentation**

**Light art was presented to the committee by Amanda Reese. Examples from a light artist that gives ghost art new life was presented. Different kinds of light art was explored.**

**8. (00:50:16) Public Art Event & Promotion Opportunities**

**Last Chance Public Radio has a studio at Helena College. The annual gala will be at the Holter Museum of Art on November 22, 2024.**

9. (00:51:35) Items for Next Agenda

No items for the next agenda were suggested.

10. (00:53:09) Public Comment

Paige Myer made public comment.

"Just an art idea. This roof back here, it's very blank and it would be cool if there was something if there was a mural in the middle of the city county building. I don't know if it would be safe for people to something on there but obviously they're going to walk on there. Is it safe for the artist to go on there? I think it would be really cool to have something there."

11. (00:54:42) Adjourn

(00:54:42) Maxwell Hay made a motion to Adjourn. Chelsea Weidman seconded the motion.