



1. (00:00:13) Call to Order and Roll Call

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

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| <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"/> Ramsay Ballew | <input type="checkbox"/> Laura Langdon |
| <input type="checkbox"/> Jennie Stapp | <input checked="" type="checkbox"/> Helen Paulson |

2. (00:00:20) Minutes –

Tabled – will be caught up by next meeting.

3. (00:01:05) City Boards Template Bylaw & Procedural Change Resolution –
Dannai Clayborn, Clerk of City Commission, gave the report and talked about
Boards training on November 9th.

4. (00:43:28) Staff Reports

a. Centennial Trail Tunnel Mural Update

- i. Ribbon Cutting – The Mayor cut the ribbon and the artist named the mural Momentum.
- ii. Signage – Amanda created a draft sign to show the Committee, using input from the artist.

b. Dumpster Mural Timeline

- i. HPAC input on Call to Artists – Nov 2023 Meeting

c. Centennial Park Lyndale Tunnel Mural Timeline

- i. HPAC input on Call to Artists – Oct 2023 Meeting
Committee discussed phases and funding, with more discussion
needed at next meeting.

5. (01:03:37) Annual Report Draft –

- Amanda presented the Annual Report draft, including project updates, budgets, and potential future projects. Bridget explained that the Committee is not responsible for budget requests, as that goes through Staff. The committee is only responsible for making proposals. Lyndale Tunnel is already approved.
6. (01:23:48) % for Art Update –
The City and County are going to get together to discuss. City Manager would like to meet with Amanda and Jennie, Bridget gave available dates and times. Amanda will let Troy know what date and time works.
 7. (01:25:56) Community Collaboration RFP Draft/Plan –
Ramsay presented a draft RFP and asked for input from the Committee on what questions to ask and how much detail should be asked of applicants. Ramsay will send the draft to the rest of the Committee.
 8. (01:32:44) Art Maintenance Supplies – Tabled until next meeting.
 9. (01:32:44) Public Art Events and Promotion Opportunities – Tabled until next meeting.
 10. (01:32:44) Communications - Tabled until next meeting.
 11. (01:32:52) Public Comment –
 - a. Paige (HCC) suggested a text color change on the Centennial Tunnel, so that it could be read easier and that she likes the mis-matched art signage.
 - b. Kathy Macefield questioned whether community outreach needs to change to meet with the new Board changes. Bridget suggested that in the annual report, Amanda makes general suggestions as to what events will be attended and how HPAC wants to move forward with community outreach.
 12. (01:43:43) Move to adjourn by Max, seconded by Ramsay. Meeting adjourned.