



1. (00:00:10) Call to Order and Roll Call

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

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|-----------------------------|----------------------------|
| x Amanda Reese (Chair) | x Maxwell Hay (Vice-Chair) |
| x Jeanie Warden (Secretary) | x Renee Kelley |
| x Abigail Dolan | x Mary Webb |
| x Chelsea Weidman | |
| □ Christina Barbachano | |

2. (00:00:18) Minutes

There was not minutes from the last meeting to review. The January minutes will be reviewed in the next meeting.

3. (00:00:19) Staff Report

Staff did not have anything to report.

4. (00:00:29) Teen Mural RFP

Bridget Johnston reported that she would like to get the RFP out soon. The committee went through a discussion guide for the Teen Mural RFP. The committee discussed the purpose & goals, the project scope & format, mentorship & support, funding & compensation, equity, access & outreach,, timelines & sustainability, and community engagements & celebration.

5. (00:33:23) Memorial Band Shell Mural RFP

Bridget Johnston gave each committee member a print out of the memorial band shell mural RFP. The wings of the bandshell have been added to the RFP. The wings had damage and will need to be repaired. The committee discussed the theme of art that could be submitted. Repairs to the bandshell will be complete in August. Submissions will be receive by June 10th. The mural must be complete no later than October 31st. The committee agreed that the RFP looked good.

6. (00:48:25) Percent for Art Ordinance Draft

The committee reviewed a percent for art ordinance draft that was modeled after Bozeman and Missoula percent for art ordinance. The committee discussed what kinds of capital improvement projects would be under the ordinance. The committee discussed what kinds like a exemptions would be in place for example sewer, utility and sidewalks. The committee discussed that city capital improvement projects with construction costs exceeding \$250,000 could have a 1% fee for public art. The committee will further review the draft and continue discussion in the next HPAC meeting.

7. Committee Member Updates

Tabled to the next meeting.

8. Public Art, Event & Promotion Opportunities

Tabled to the next meeting.

9. Items for Next Agenda

Percent for Art Ordinance Draft will be put on the next agenda.

10. (01:02:51) Public Comment

There was no public comment.

11. (01:03:01) Meeting adjourned

Maxwell Hay made a motion to approve **Adjourn meeting.** **Renee Kelley** seconded the motion.

