



Board of Trustees Business Meeting

Tuesday, September 8th, 2020 3:30 p.m. – 5:00 p.m.
316 Fuller Ave – Law Office of Philip Hohenlohe, PPLC

The Board and presenters will meet in person while the public is encouraged to join via Zoom
<https://us02web.zoom.us/join/zoom/register/tZYqcOyppzooGND9V-FMKoZKvzatUy98uWVZ>

Meeting ID: 827 7519 1224

Passcode: 662991

Board of Trustees

Lee Shubert, Chair
Rex Seeley, Vice-Chair
Mark Roylance

John Grant
Ryan Stavnes
Larry Middagh
Micky Zurcher, Executive Director

AGENDA

- I. Welcome & Introductions
- II. Public Comment
- III. Park and Rec update
- IV. Downtown Helena Inc. update
- V. Approve July financials
- VI. Approve July board minutes
- VII. Old Business
 - a. Relocation
 - b. 300 block trees progression
 - c. Graffiti
 - d. Assessment
 - e. Calendar and trail map progress
 - f. Committee Reports
- VIII. New Business
 - a. Wayfinding update/costs
 - b. Community Conversation Homelessness/Police
 - c. Parklets
 - d. Equipment Rental change
- IX. News & Announcements
- X. Next meeting: October 13 – joint board meeting, location TBD
- XI. Adjourn

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