

## ADMINISTRATIVE MEETING

December 4, 2024 - 4:00 PM

City - County Building Room 326 / Zoom Online Meeting; https://us06web.zoom.us/j/82934409914

## **AGENDA**

- 1. Call to Work Session, introductions
- 2. Commission comments, questions
- 3. Board Appointment Review
  - a. Board Appointment Review: ADA Compliance Committee, Business Improvement District, Citizens Conservation Board, Helena Public Art Committee, City Planning Commission, Tourism Business Improvement District
- 4. Recommendations from the Helena Citizens Council
- 5. City Manager's Report
- 6. Presentations
  - a. City-County Board of Public Health Update
- 7. Public Comment
- 8. Commission discussion and direction to the City Manager
- 9. Adjourn

The City of Helena is committed to providing access to persons with disabilities for its meetings, in compliance with Title II of the Americans with Disabilities Act and the Montana Human Rights Act. The City will not exclude persons with disabilities from participation at its meetings or otherwise deny them the City's services, programs, or activities.

Persons with disabilities requiring accommodations to participate in the City's meetings, services, programs, or activities should contact the City's ADA Coordinator, Ellie Ray, as soon as possible to allow sufficient time to arrange for the requested accommodation, at any of the following:

Phone: (406) 447-8490

TTY Relay Service 1-800-253-4091 or 711

Email: citycommunitydevelopment@helenamt.gov

Mailing Address & Physical Location: 316 North Park Avenue, Room 445, Helena, MT 59623.

December 9, 2024

TO: City Commissioners

FROM: Mayor Wilmot Collins

SUBJECT: Board Appointments

I am recommending the following board appointments:

**ADA Compliance Committee**Reappointment of Jacob Krissovich to a first full term

on the ADA Compliance Board as a Representative of Disabled Community. First term will expire September

1, 2027.

**Business Improvement District** Appointment of Robyn Lund to a first term on the

Business Improvement District. Term will expire

October 31, 2027.

Citizens Conservation Board Appointment of Lexi Laird to an interim term on the

Citizen Conservation Board. Term will expire February

28, 2027.

Helena Public Art Committee Reappointment of Amanda Reese to a second term on

the Helena Public Art Committee. Term will expire

December 31, 2027.

Reappointment of Rebecca Shaw-Quinones to a first full

term on the Helena Public Art Committee. Term will

expire December 31, 2027.

City Planning Commission Appointment of Maddi Petrosky to an interim term on

the City Planning Commission. Interim term will expire

May 17, 2026.

**Tourism BID** Appointment of Matthew Yuhas to an interim term on

the Tourism BID. Interim term will expire June 30,

2027.

<sup>\*</sup>Appointees can reapply for full terms following the completion of the Interim Appointment.