

**MINUTES OF THE ARTS COMMISSION MEETING
FOR THE CITY OF HAYDEN, KOOTENAI COUNTY, IDAHO**

January 8, 2020

**Regular Meeting: 3:00 PM
Hayden City Hall Council Chambers
8930 N Government Way, Hayden, ID 83835**

CALL TO ORDER

Chair Susan Engebretson called the meeting to order at 3:11 p.m.

ROLL CALL OF COMMISSIONERS

Chair Susan Engebretson and Commission members Joyce Holst and Elizabeth Farley were present.

1. CONSENT CALENDAR – Action Item

A. Approval of December 4, 2019 Regular Meeting Minutes

MOTION: Elizabeth motioned to approve the minutes as presented. Joyce provided the second.

All members were in favor and none were opposed.

2. VISITOR/ COMMENTS (5 Minutes Maximum on Non-Agenda Items)

Three students were attending the meeting for their high school Government class.

3. UNFINISHED BUSINESS

A. **ACTION ITEM** FY2020 Projects/Areas of Focus

1. Bike for Bike Rack at City Hall

Joyce has a vision to add an artistic old style bike to the existing bike rack at City Hall to make it more apparent that it is a bike rack. Discussion about asking the Hayden Urban Renewal Agency to fund it occurred. Further discussion occurred regarding the legal aspect of adding another public art piece to an existing art piece. Clerk Abbi Sanchez will check with the City Attorney to determine a legal process.

2. Benches along Government Way

Looked at city right-of-way along Government Way and selected the following ideal locations for benches.

Hayden Lake Elementary School (northeast corner of Hayden Avenue and Government Way)

Ski Shack

Fuki

Hayden Urban Renewal Agency (in front of Dusk and Dawn public art)

Mutual Materials (Government Way south of Orchard along brick pathway)

Flame & Cork

Existing bus stops

The commission would like to discuss this topic further at the next meeting to explore a theme for the benches.

3. Rock Painting at Hayden Days

4. Oktoberfest Pumpkin Painting

Items 3 and 4 were tabled to the next meeting along with adding a children's paint event.

4. NEW BUSINESS

A. **ACTION ITEM** Chair and Vice-Chair

Susan volunteered to serve as Chair and Elizabeth volunteered for Vice-Chair.

All members were in favor and none were opposed.

B. ACTION ITEM Missoula Children's Theater 2020

1. Venue

Two venues were discussed for the event, One Place Church and Hayden Discount Cinemas. Elizabeth and Susan will check out each place respectively.

2. Pianist

Joyce has spoken with a pianist. The commission would like to seek a volunteer through the City's social media page as well.

3. Review Task List

MOTION: Elizabeth motioned to recommend approval of the Missoula Children's Theater contract for the 2020 production to City Council. Joyce provided the second.

All members were in favor and none were opposed.

5. REPORTS

- A. Staff
- B. Commission

6. ADJOURNMENT – Action Item

The meeting was adjourned at 4:09 p.m.



Abbi Sanchez, City Clerk