

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

February 6, 2019

**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 3:06 p.m.

ROLL CALL OF COMMISSIONERS

Chair Susan Engebretson, Vice-Chair JoSann Lien, and Commission Member Joyce Holst were present. Commission Member Elizabeth Farley arrived at 3:40 p.m.

1. CONSENT CALENDAR – Action Item

- A. Regular Meeting Minutes January 9, 2019

MOTION: JoSann motioned to approve the minutes as presented. Joyce provided the second. All members were in favor and none were opposed. The motion was approved.

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

3. UNFINISHED BUSINESS

- A. ACTION ITEM Art Pad at NW Corner of Hayden and Government

- 1. Review and finalize draft letter to the Hayden Urban Renewal Agency

The draft letter to the Hayden Urban Renewal Agency requesting an easement for art on the property located at the northwest corner of Hayden Avenue and Government Way was reviewed and minor changes were made.

- B. ACTION ITEM Street Banners

- 1. Finalize decision for number of banners
 - 2. Spring and Summer design

Discussion occurred regarding different fabric options available for the street banners including canvas and rip stop nylon. Also discussed were design ideas for the spring and summer banners. The consensus was to use the current Honeysuckle design for spring and a beach theme/summer fun/welcome to Hayden design for summer. More information regarding silk screening and fabric will be brought to the next meeting.

- C. ACTION ITEM 2019 Missoula Children's Theater

- 1. Choose date and play
 - 2. Define next steps

Following discussion of four dates and plays proposed for the 2019 MCT's performance, the commission decided to present the following order of interest to MCT:

- 1. Jack and the Beanstalk – August 19-24
 - 2. Jack and the Beanstalk – July 15-20
 - 3. The Snow Queen – June 10-15
 - 4. Pinocchio – July 29-August 3