

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

April 3, 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 3:02 p.m.

ROLL CALL OF COMMISSIONERS

Vice-Chair JoSann Lien and Commission Member Elizabeth Farley were present. Commission Member Joyce Holst was absent.

1. CONSENT CALENDAR – Action Item

A. Regular Meeting Minutes March 6, 2019

This item was not available at the time of the meeting and was tabled until the May 1, 2019 meeting.

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

3. UNFINISHED BUSINESS

A. ACTION ITEM Street Banners

Susan reported that the Hayden Urban Renewal Agency has approved the commission's funding request for new street banners up to \$17,000. The commission reviewed pictures of Honeysuckle Beach but did not find one that they would like to put on a banner. They would like to see a picture of the beach with the lifeguard stand in it.

MOTION: JoSann motioned to purchase 64 PVC coated nylon double fabric with a 3-year warranty for \$135 per piece. Elizabeth provided the second.

The motion was passed with a unanimous vote in favor.

B. ACTION ITEM Easement Request

Susan reported that the Hayden Urban Renewal agency is very interested in public art, however, they did not approve the easement request on their property at the northwest corner of Hayden Avenue and Government Way. They would like to see the commission set up a rotating art/public art program with guidelines.

Discussion followed about opportunities to utilize City owned right-of-way for art pads.

Abbi will provide a map of the right-of-way along Hayden Avenue, Government Way, and Wayne Drive. She will also look for details about the last public art call for artists on CaFÉ.

C. Hayden Urban Renewal Agency Meeting Recap

Discussed in items 3A and 3B.

D. ACTION ITEM 2019 Missoula Children's Theat

1. Budget

Abbi reported that she had met with City Administrator Brett Boyer to review the proposed budget for the Missoula Children's Theater (MCT) program this year as discussed during the March 6, 2019 meeting. She stated that Mr. Boyer suggested trying to reduce the venue cost by changing venues or asking for an in-kind donation. Elizabeth will be contacting the Cornerstone Community Church about availability and cost. After reviewing the budget, if the commission can receive \$2000 in donations, which according to the IRS tax laws is deductible from the donor's taxes, then they will have enough funds for the proposed costs with a possible carryover for next year.

The commission continued discussing the desire for an annual performing arts event for the community, whether it be MCT or another program such as Shakespeare in the Park.

E. ACTION ITEM 5x5 Art Fundraiser Event

The Commission discussed logistics and agreed upon the following:

Date: November 5, 2019

Time: 5:55 p.m.

Location: Sargent's Restaurant

- No entrance fee
- Provide first 55 canvasses
- Have on the registration for the artist to choose to collect half of the proceeds or donate back to the Commission.
- They would like to send out a save the date flyer on May 5th with the canvasses available for pick-up on August 5th.

MOTION: JoSann motioned to approve the details stated. Elizabeth provided the second.

The motion was passed with a unanimous vote.

F. ACTION ITEM Utility Box Wraps

Discussion led to the commission's consensus to use their Arts Commission budget for FY2019 to purchase the wrap and would like to see a template so they know how to choose a photo that would work well. Abbi informed the commission that there will be a public hearing in May for the code amendments that will allow for the utility boxes to be wrapped. JoSann stated that she will write a letter of support to be submitted for the public hearing.

The Arts Commission would like to meet with the Historic Preservation Commission to review photos. Abbi will coordinate with their clerk to get the commission on the agenda.

4. REPORTS

- A. Staff
- B. Commission

5. ADJOURNMENT – Action Item

JoSann motioned to adjourn the meeting. Elizabeth provided the second.

The motion was passed with a unanimous vote and the meeting was adjourned at 4:32 p.m.


Abbi Sanchez, City Clerk