

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

May 6, 2020

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

Due to the current COVID-19 pandemic and in accordance with the Governor's Rebound Idaho Phase 1 Plan, this meeting was closed to in-person participation and conducted through phone and video conference via GoToMeeting.

CALL TO ORDER

Chair Susan Engebretson called the meeting to order at 5:00 p.m. via GoToMeeting.

ROLL CALL OF COMMISSIONERS

Vice-Chair Elizabeth Farley and Commission Member Joyce Holst were present.

1. CONSENT CALENDAR – Action Item

A. Approval of February 5, 2020 Regular Meeting Minutes
This item was tabled to the next meeting.

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

None

3. NEW BUSINESS

A. **ACTION ITEM** COVID-19 Impact

Susan addressed the changes that have been made to the meetings due to the impacts of COVID-19, including cancelling the March and April meetings.

4. UNFINISHED BUSINESS

A. **ACTION ITEM** Missoula Children's Theatre

Following discussion related to the difficulties to hold the event while abiding by the social distancing and group gathering guidelines, the consensus of the commission was to postpone the program to 2021. Elizabeth stated that MCT will hold our deposit for next season.

MOTION: Elizabeth motioned to postpone the program to the 2021 season. Joyce provided the second. The motion passed with a unanimous vote in favor and none opposed.

Elizabeth will contact MCT. This item will be put back on the agenda in the Fall for discussion of the 2021 season.

B. **ACTION ITEM** Bike Rack Call for Art

City Clerk Abbi Sanchez informed the members that the Hayden Urban Renewal Agency is ready to fund art projects this budget year. They will need a draft plan before approving funding.

Susan will draft a plan and bring it back to the Arts Commission for review.

C. **ACTION ITEM** Central Business District Bench Program

The commission members discussed the need to come up with some criteria for the benches as well as cost/budget per bench. They expressed their desire to seek donations for the benches through a "sponsor a bench" program. A draft program will be put together and brought back to the Commission

for review. Once the program is ready, it will be advertised through the City Newsletter, the City website and social media pages, and by email.

5. REPORTS


A. Staff

Several featured artists applications have been received from an email blast to artists that have provided the City with their email address.

B. Commission

6. ADJOURNMENT – Action Item

Susan adjourned the meeting at 3:27 p.m.


Abbi Sanchez, City Clerk