

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

July 1, 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 3:09 PM.

ROLL CALL OF COMMISSIONERS

Chair Susan Engebretson and Commissioner Joyce Holst were present. Vice-Chair Elizabeth Farley participated by phone.

1. CONSENT CALENDAR – Action Item

A. Approval of June 3, 2020 Regular Meeting Minutes

MOTION: Joyce made the motion to approve the consent calendar as presented. Elizabeth provided the second.

All members present were in favor and none were opposed.

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

None

3. NEW BUSINESS

A. **ACTION ITEM** Bike Rack Embellishment Update

Susan stated the Commission has changed directions in how they want the art piece to look. She was able to find a vintage 20" Schwinn Tornado bike on Craigslist for \$150.00. She also mentioned they will need to find a way to link bikes to it.

Joyce said she will look into options on linking bikes to the bicycle, as well as preserving the paint and parts.

Susan will call on the bike to make sure it is still available.

MOTION: Joyce made a motion to purchase the 20" Schwinn Tornado bike for \$150.00. Elizabeth provided the second.

All members present were in favor and none we opposed.

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

A. Booklet Review

Susan sent City Clerk Abbi Sanchez the Table of Contents for the Booklet.

Ms. Sanchez provided maps of the locations the benches would be installed. She hoped to have taken pictures of each area but couldn't find the time to do so. Asked if the Commission needs that information or anything else to move forward.

There was discussion regarding the placement of the benches. Joyce would like to see all benches in the swale area, so they are visible from Government Way. All members agreed. Based on the information received from Ms. Sanchez, the Mutual Materials and Fu-Ki benches look like they will not be visible.

Susan asked that Ms. Sanchez provide head-on pictures of each location and to place the arrows on the maps provided to the exact location as some of the arrows are pointing to a parking lot.

C. **ACTION ITEM** Hayden Discount Cinema Children's Art Event

Susan sent Mike Lehosit, owner of Hayden Discount Cinema, an e-mail on 6/15/20 regarding the event. As of today, she has not heard back from him. She is not certain this type of event could take place with so many events being cancelled due to the increase in COVID-19 cases in our area, however would like to do something for the children, especially due to the fact the Commission had to cancel the Missoula Children's Theatre event.

4. UNFINISHED BUSINESS

A. City Code Updates – Public Art and Hardscape Incentives

The Community and Economic Development Department is working on code updates and will propose public benches, easements or pads for public art for new businesses within the Central Business District.

All members are very happy with the news. Susan asked how the idea to propose such a code came about and asked if this will be retroactive. She is also curious of the timeline and mentioned the Commission would like to know when the issue will be brought to City Council as they would like to attend.

B. **ACTION ITEM** Featured Artist

The members went through three applications from local artists; Pamela van Kirk, Mary Jo Rawlsky and Carolyn G. Guy.

Joyce proposed to host Coeur d'Alene Arts Association artwork for the 4th Quarter. That Association has not been able to meet due to COVID-19 and will have its first meeting on Thursday, July 16, 2020. Joyce will inquire if there is any interested in having their artwork on display at City Hall. If so, she will have them submit an application. Susan mentioned they should only hold 4th Quarter open for them until August 1, 2020. All members agreed.

Regarding the application from Pamela van Kirk, Susan recommends her display for either 4th Quarter, if the Coeur d'Alene Arts Association does not move forward with their application, or 1st Quarter of 2021, as Ms. van Kirk only has four pieces available at this time. It may also be beneficial to reach out to her and inquire if she knows of another artist who may want to show their work with hers.

Regarding the application from Mary Jo Rawlsky, Susan recommends Ms. Sanchez contact Ms. Rawlsky for more artwork. Ten pieces may not be enough to fill the walls.

Regarding the application from Carolyn G. Guy, all members requested pictures of her pottery. Samples did not accompany her application, which Susan mentioned goes against the protocol of submitting an application. The members were able to view two pieces from a website Ms. Guy is featured on, however more pictures need to be provided. It was also mentioned by Joyce to possibly combine both Ms. Guy & Ms. Rawlsky's displays as Ms. Guy's will only require the cases and Ms. Rawlsky's will only require the walls. Additionally, if the Coeur d'Alene Arts Association does not submit an application for the 4th Quarter, Ms. Guy will have the opportunity to keep her pieces in the display cases for the 4th Quarter. It was requested that Ms. Sanchez follow up with Ms. Guy regarding samples of her artwork.

Susan commented that additional verbiage should be added to the application and website, stating the City of Hayden Arts Commission reserves the right to display Artists' work together. Co-exhibiting should not be up to the Artist themselves.

MOTION: Joyce made the motion to accept the applications for Mary Jo Rawlsky, pending additional artwork, and Carolyn G. Guy, pending additional samples of artwork for the 3rd Quarter. Elizabeth provided the second.

All members present were in favor and none were opposed.

C. **ACTION ITEM** Partnering with Emerge

Susan stated she did not get the information needed to discuss the topic today. Joyce recommended reaching out to Coeur d'Alene Arts Alliance to obtain contact information for Emerge.

D. **ACTION ITEM** 5x5 Art Event – Unsold Artwork

Susan mentioned the artwork not sold could be given to a local Assisted Living house. It was proposed that a sign should be placed on the display cases indicating the artwork is for sale, who to contact to purchase a piece, and that all proceeds go towards future Hayden Arts Commission projects. Administrative Assistant Shannon Drappo volunteered to create the sign for the Commission.

The price point was discussed by all members and it was decided to lower the amount from \$55.00 each to \$25.00 each.

MOTION: Elizabeth made the motion to reduce the price of the 5x5 Art Event pieces from \$55.00 to \$25.00. Joyce provided the second.

All members present were in favor and none were opposed.

5. REPORTS

A. Staff

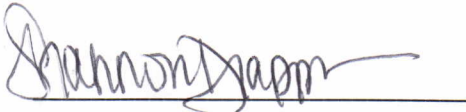
Ms. Drappo reported Hayden Days (including Parade and Car Show) have been cancelled due to increased COVID-19 cases in Kootenai County. The Hayden Concert Series is still on for now, as there is plenty of space for people to spread out. Vendors will likely not be present, but if it is decided to allow food vendors to participate, they will be set up on the outside perimeter of McIntire Family Park.

B. Commission

Joyce commented that a friend of hers, Linda Nelson, will attend the next Arts Commission meeting. She is interested in joining the Arts Commission.

6. ADJOURNMENT – Action Item

Susan adjourned the meeting at 4:35 PM

A handwritten signature in cursive script, reading "Shannon Drappo", written over a horizontal line.

Shannon Drappo, Administrative Assistant