

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

**August 12, 2019**

**Regular Meeting: 12:00 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 12:15 p.m.

**ROLL CALL OF COMMISSIONERS**

Vice Chair JoSann Lien and Commission Members Elizabeth Farley and Joyce Holst were present.

**1. CONSENT CALENDAR – Action Item**

A. Approval of Regular Meeting Minutes July 19, 2019

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

The motion passed with a unanimous vote in favor.

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

None

**3. UNFINISHED BUSINESS**

A. ACTION ITEM Rock Painting follow up

1. Approval for reimbursement of costs

Following discussion, the consensus was to make this an annual event and start one hour later (4:00-6:00 p.m.).

MOTION: Elizabeth motioned to approve the reimbursement of \$31.76 to JoSann for rock painting supplies. Joyce provided the second.

The motion passed with a unanimous vote in favor.

B. ACTION ITEM 2019 Missoula Children's Theater

1. Marketing

2. Fundraising

3. Checklist

Logistics for the program were reviewed. The commission decided to sell tickets the day of the show only. Clerk Abbi Sanchez will print tickets and other documents needed. Donations received will cover costs of the program as well as other expenses. The venue, New Life Church is checking with their pianist. If they are unavailable, MCT has a CD of the music for \$250.00. Discussed the purchase and donation of refreshments. Hayden Discount Cinema will donate popcorn.

C. ACTION ITEM 5x5 Art Fundraiser Event

Following some discussion the consensus of the commission was to purchase the doors for the V-Flats and get together with Sargent's to walk through the space for the event. Flyers for the event are ready to be distributed and 30 canvasses have been checked out to date.

**4. NEW BUSINESS**

**A. ACTION ITEM 4<sup>th</sup> Quarter Featured Artist**

The members reviewed Shirley Offill's featured artist application. City Clerk Abbi Sanchez had one other artist that expressed interest in being a featured artist but did not turn in an application.

MOTION: JoSann motioned to approve Shirley Offill as the 4<sup>th</sup> Quarter Featured Artist in the Hayden Art Gallery. Joyce provided the second.

The motion passed with a unanimous vote in favor.

**5. REPORTS**

**A. Staff**

Abbi Sanchez provided the commission with an update on the NIBCA lawsuit and settlement agreement approved by City Council.

**B. Commission**

JoSann reminded the commission that this was her last meeting as she is resigning from the Arts Commission as of September 1, 2019.

**6. ADJOURNMENT – Action Item**

The meeting adjourned at 1:25 p.m.

  
Abbi Sanchez, City Clerk