

MINUTES OF THE ARTS COMMISSION
FOR THE CITY OF HAYDEN, KOOTENAI COUNTY, IDAHO
Special Meeting
August 17, 2018
2:00 PM
Community and Economic Development Conference Room
Hayden City Hall
8930 N Government Way, Hayden, ID 83835

CALL TO ORDER

The meeting was called to order by Chair Sorensson at 2:08 pm.

ROLL CALL OF COMMISSIONERS

Mary Sorensson, Chair	Present
JoSann Lien, Vice-Chair	Present
Susan Engebretson	Present
Joyce Holst	Absent
Elizabeth Farley	Present

STAFF PRESENT

Marie Holladay

NEW BUSINESS

i) Sponsorship Ad in CDA Press

Discussion of sponsorship advertisement: Ms. Sorensson explained the quote to run the ad in the CDA press is \$300, at the nonprofit rate. She described that in order to retain sponsors for next year, it is important to publicly announce the sponsors. The expenditure is a large price, but with the money earned from the event, we can afford to recognize the sponsors.

Ms. Engebretson stated that most of the sponsors she obtained requested to be anonymous. She said she has spoken with sponsors who would like to be repeat donors again, with no public acknowledgement. Next year, the Commission should create a form where people can decide if they want to be acknowledged publicly. Ms. Engebretson said she asked donors if they wanted to be acknowledged at the event and in the event program – therefore she will need to call all of the sponsors she received and ask them if they want to be acknowledged publicly in the press.

Ms. Sorensson said she would prefer the ad to run next week so the sponsors could be asked their permission. She also proposed that next year there be a budget line item for a public ad of acknowledgement. Ms. Engebretson said that the Commission

should not be responsible for acknowledging sponsors by use of money that was donated and that the Commission already acknowledged the sponsors in good faith at the event, as well as in the program.

Ms. Lien proposed that the Commission place the ad on the City Facebook page. Ms. Holladay informed the Commission that it was definitely possible and additionally it can be placed in the City Newsletter to be delivered to 10,000+ homes on September 1st.

Ms. Sorensson made a motion to approve expenditure in the amount of \$300 to place an ad in the CDA Press acknowledging the MCT sponsors. Ms. Farley seconded the motion. There was a roll call vote, which tied two in approval, two in denial. The motion did not carry.

Next, Chair Sorensson called for a vote to deny the expenditure. At this time, a roll-call vote began where two members voted to approve the expenditure, one member voted to deny the expenditure, and one member abstained from voting. Upon further review it was found that there was no original motion made or the required second to bring the matter to vote. There were also legal concerns around an abstention when no conflict of interest appears to exist. This vote appears to contain technical issues and therefore, only the first vote with related motions stands.

REPORTS

ii) STAFF

No reports from staff.

iii) COMMISSION

Ms. Sorensson stated there are many cookies left over from the MCT event prepared by Young Chef's Academy. She proposed bringing them to the Rock Painting event at Quackers on August 25. Ms. Lien responded that the event is taking place at a corner-store where the owners might frown upon selling or giving food away because it has the potential to impact their business. Ms. Sorensson will freeze the cookies and the Commission will donate them to a children's organization of some sort.

ADJOURNMENT

The meeting was adjourned at 2:31 pm.

Minutes approved this 11th day of July 2018


Marie Holladay, Recording Clerk