

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

September 4, 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 3:06 p.m.

ROLL CALL OF COMMISSIONERS

Chair Susan Engebretson and Commission Members Joyce Holst and Elizabeth Farley were present.

1. CONSENT CALENDAR – Action Item

A. ~~Approval of Regular Meeting Minutes August 12, 2019~~

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

3. UNFINISHED BUSINESS

A. ACTION ITEM 2019 Missoula Children's Theater Follow-Up

1. Reimbursement of Costs

Discussion occurred about the process for planning this event and the desire to start the planning process earlier and identifying tasks from the checklist provided by MCT. Good feedback was received from the parents. The commission members would like to get the word out better next time and ask for parent volunteers.

Next time: They would like a pianist instead of using the CD from MCT, purchase roses for parents to buy, and discuss concessions.

B. ACTION ITEM 5x5 Art Fundraiser Event

There are 20 canvasses left. Discussed the plan to display the artwork. Talked about using command strip hangers on the v-flats. If artwork does not sell, the artist can purchase for \$2 cost of canvass. Further discussion about display options, updates to flyer and art submission form, and numbering canvasses occurred.

C. ACTION ITEM Featured Artist

Clerk Abbi Sanchez informed the commission that the art gallery had been double booked for the Oct-Dec Quarter. Shirley Offil will move to the 1st Quarter of 2020 and Mark Vogt will be featured in the 4th Quarter of 2019.

MOTION: Joyce motioned to approve the change in artist for the 4th quarter of 2019 to Mark Vogt. Elizabeth provided the second.

4. NEW BUSINESS

A. Budget Review

1. Items needed in FY2019

Commission would like to purchase another Arts Commission banner and 50 8x10 canvasses for the planned children's paint event.

2. Projects/Areas to focus on in FY2020

The Commission discussed the following projects and events for 2020:

- Utility box wraps – ask the Hayden Urban Renewal Agency for funding.
- Missoula Children’s Theater
- 5x5 Art Event
- Rock Painting at Hayden Days
- Children’s Paint Event at Hayden Discount Cinemas
- Pumpkin Painting – Coordinate with Oktoberfest
- Public Art Piece - Old/Artistic Bike for Bike Rack at City Hall

B. Quarterly Report to Council

Ms. Sanchez explained that the Mayor has asked for written quarterly reports from the commissions and plans to meet annually with each commission or as needed.

C. Commission Recruiting Efforts


Discussed ways to recruit new members to the commission.

5. REPORTS

- A. Staff
- B. Commission

6. ADJOURNMENT – Action Item

The meeting adjourned at 5:08 p.m.


Abbi Sanchez, City Clerk