

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

October 2, 2019

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

CALL TO ORDER

ROLL CALL OF COMMISSIONERS

1. CONSENT CALENDAR – Action Item

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

B. ~~Approval of Regular Meeting Minutes September 4, 2019~~

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

3. UNFINISHED BUSINESS

A. ACTION ITEM 5x5 Art Fundraiser Event

Discussed logistics of the event and tracking of sales and artwork. Artwork will be displayed on window sills and art easels.

B. ACTION ITEM FY2020 Projects/Areas of Focus

Missoula Children's Theater: Dates and venue for 2020 program were reviewed. One Place Church and Hayden Discount Cinemas were identified as ideal venues. In order of preference the following dates were decided:

1. June 22-27
2. August 17-22
3. July 20-25

Elizabeth will give the date information to MCT and report back on the dates approved.

On the next agenda, the commission would like to discuss Rock Painting at Hayden Days, Oktoberfest pumpkin painting, public art bike for bike rack, and benches along Government Way

C. ACTION ITEM Banners

The banners received were stitched poorly. The manufacturing company agreed and will be redoing the banners.

D. ACTION ITEM Quarterly Report to Council

Susan has written a report and Abbi will submit it to the Council.

E. ACTION ITEM Commission Recruiting Efforts

Commission would like to have well known artists as a quarterly member to get their prospective for the future of the Arts Commission. The members would like to have the vacancy announcement and interest form emailed to them to be distributed.

4. NEW BUSINESS

A. ACTION ITEM Utility Box Wraps – TDS

A new utility company, TDS Fiber, is putting in infrastructure in Hayden. Part of their permit states that they must camouflage the utility nodes/boxes. Staff has put out a call for art to wrap the boxes in. The commission will select the artwork at the next meeting.

B. ACTION ITEM Art Chowder Magazine Article

The commission has the opportunity to submit an article for the Art Chowder Magazine. The consensus was to write an article and Elizabeth will start it. The deadline for the article is November 15, 2019.

5. REPORTS

A. Staff


Abbi called attention to the new featured artist, Mark Vogt, whose artwork is now displayed in the gallery. She stated that the NIBCA lawsuit has been settled. The Council has approved ballot language asking the citizens if they would like to increase the City's base budget to pay for additional law enforcement coverage in Hayden.

B. Commission

Joyce invited the commission to the CDA Mayor's Art Awards on October 9, 2019 at 6:00 p.m.

6. ADJOURNMENT – Action Item

The meeting adjourned at 4:35 p.m.



Abbi Sanchez, City Clerk