

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

**Regular Meeting**

October 3, 2018

3:00 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 3:06 pm.

**ROLL CALL OF COMMISSIONERS**

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

**STAFF PRESENT**

Marie Holladay, Abbi Landis

**CONSENT CALENDAR**

The consent calendar included the minutes from September 5, 2018. Commissioner Lien made a motion to approve the consent calendar, Commissioner Engebretson seconded. All were in favor, none were opposed.

**NEW BUSINESS**

i) Chair resignation

- Chair Sorensson announced her resignation due to buying a house in Washington. She will be carrying her term until the end of 2018.

ii) 2019 Gallery Schedule

- Commission deliberated on artist application in queue—Sydney Croteau
- Ms. Holst made a motion to approve the application, Ms. Lien seconded the motion. All were in favor, none were opposed. The motion carried and the application is accepted for 1<sup>st</sup> quarter of 2019, January-March.
- Idea to have featured artist sit in on a meeting or entire quarter during gallery space use to provide feedback to Commission and community oriented ideas on public art.

iii) Strategic Plan

- Commission would like to implement an art pad on the NW corner of Hayden and N Gov't. Possible seating area, art pad featuring rotating art, idea

Assistance for persons with disabilities will be provided, upon provision of verbal or written notice to city staff 24 hours in advance of the meeting. The phone number for City Hall is (208) 772-4411.

of kinetic art with close relation to school. Will develop more formal proposal to include size and type of easement desired. Then will approach HURA board and City Engineer to determine next steps.

- Commission would like to be considered during public infrastructure process of City roundabout improvements.
- Ms. Holst to reach out to Alliance Team, CDA Arts Association, and related committees to find out how they approach rotating artist pads in CDA.

#### REPORTS

##### iv) STAFF

Ms. Landis reported that she will be taking over the clerking responsibilities for Ms. Holladay until an undetermined date.

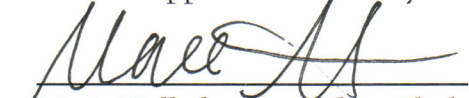
##### v) COMMISSION

No reports from Commission.

#### ADJOURNMENT

The meeting was adjourned at 4:13 pm.

Minutes approved this 7<sup>th</sup> day of November, 2018

  
Marie Holladay, Recording Clerk