

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

December 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 3:15 p.m.

ROLL CALL OF COMMISSIONERS

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

1. CONSENT CALENDAR – Action Item

- A. Approval of Regular Meeting Minutes August 12, 2019
- B. Approval of Regular Meeting Minutes September 4, 2019
- C. Approval of Regular Meeting Minutes October 2, 2019

MOTION: Elizabeth motioned to approve the consent calendar as presented. Joyce provided the second.

The motion passed with a unanimous vote in favor.

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

Mr. Daniel Taylor introduced himself. He is an artist and interested in becoming a member of the Arts Commission. City Clerk Abbi Sanchez will be in contact with him to set up a meeting.

3. UNFINISHED BUSINESS

A. **ACTION ITEM** 5x5 Art Fundraiser Event Recap

The consensus was that the event went well. Commission members did receive negative feedback about allowing the sale of art prior to 5:55 p.m.

For the next event they would like better lighting and a specific end time. They did like the flow of the space at Sargent's.

- 1. Receipts for reimbursement

MOTION: Joyce motioned to approve the reimbursement of 42.84 to Elizabeth Farley for supplies. Susan provided the second.

The motion passed with a unanimous vote in favor.

- 2. Donated Art Pieces

Following discussion the consensus was to display and sell the donated art pieces at City Hall in the lobby art cases for \$55.00 each.

MOTION: Joyce motioned to approve to sell the donated art pieces at City Hall for \$55.00 each. Elizabeth provided the second.

The motion passed with a unanimous vote in favor.

B. **ACTION ITEM** FY2020 Projects/Areas of Focus

- 1. Bike for Bike Rack at City Hall
- 2. Benches along Government Way

3. Rock Painting at Hayden Days
4. Oktoberfest Pumpkin Painting

These items were tabled due to time constraint of the meeting.

4. NEW BUSINESS

A. **ACTION ITEM** Selection of Art for TDS Utility Boxes

The Commission members reviewed 154 art submissions and narrowed the selection through popular vote to 4 pieces with 2 alternates.

B. **ACTION ITEM** 2020 Meeting Calendar

No changes were made to the calendar.

MOTION: Elizabeth motioned to approve the meeting calendar as presented. Joyce provided the second.

The motion passed with a unanimous vote in favor.

C. **ACTION ITEM** Missoula Children's Theater 2020

MOTION: Elizabeth motioned to recommend approval of the Missoula Childrens Theatre Contract for 2020. Joyce provided the second.

The motion passed with a unanimous vote in favor.

A. Venue

The consensus of the commission members was to look into One Place Church (Elizabeth) and the Hayden Discount Cinemas (Susan) to confirm availability.

B. Pianist

Elizabeth has names of several pianists and will reach out to them as the event gets closer.

C. Review Task List

5. REPORTS

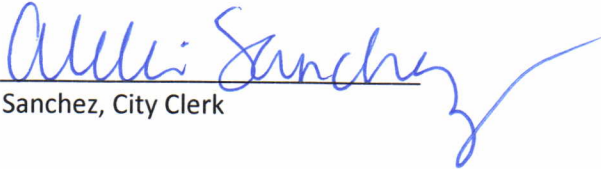
A. Staff

B. Commission

Discussion about the controversies occurring with artwork by the Coeur d'Alene Arts Commission occurred.

6. ADJOURNMENT – **Action Item**

Susan adjourned the meeting at 4:55 p.m.


Abbi Sanchez, City Clerk