

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

December 5, 2018

**Regular Meeting: 3:00 PM
Hayden City Hall Upstairs Conference Room
8930 N Government Way, Hayden, ID 83835**

CALL TO ORDER

Vice-Chair Lien called the meeting to order at 3:13 p.m.

ROLL CALL OF COMMISSIONERS

Vice-Chair Lien and Commission members Elizabeth Farley, Joyce Holst, and Susan Engebretson were present. Chair Sorensson arrived at 3:23 p.m.

1. CONSENT CALENDAR – Action Item

- A. Regular Meeting Minutes November 7, 2018

MOTION: Commission Member Engebretson motioned to approve the minutes as presented. Commission Member Farley provided the second.

All members were in favor and none were opposed. The motion was approved.

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

Kelly Burton, local oil painting artist, was in attendance at the request of Chair Sorensson.

3. UNFINISHED BUSINESS

- A. Art Pad at NW Corner of Hayden and Government

1. Easement/Agreement Discussion

Commission members discussed the ideal criteria needed for an art pad easement. It was determined that 144 square feet would be a sufficient sized easement for most public art. Questions were raised about drafting a standard easement request letter and site triangle/set back requirements. Clerk Abbi Sanchez will follow up with city staff and bring back the requirements at the next meeting so a draft letter can be started.

B. ACTION ITEM 5x5 Art Fundraiser Event

The idea of this event is to introduce art to those who feel that they cannot afford art. After recapping the program, Vice-Chair Lien and Ms. Burton shared the negative feedback they received from the artist community about an event like this. Chair Sorensson and Commission member Engebretson shared the positive and encouraging feedback that they have received from those they shared the idea with.

Discussion ensued regarding who would submit their artwork, the reflection asking artists for donations would have on the commission, allowing artists to also display other artwork for sale, and ideas for the proceeds other than to help fund the Missoula Children's Theater.

The consensus of the commission was to move the target date to April 2019.

MOTION: Commission Member Engebretson motioned to apply 75% of the proceeds to and Arts Commission Scholarship fund to benefit art students and 25% of the proceeds to the Arts Commission. Commission Member Farley provided the second.

All members were in favor and none were opposed. The motion was approved.