

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

January 3, 2018

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

- 1. CALL TO ORDER**
- 2. ROLL CALL OF COMMISSIONERS**
 - a. Ms. Krueger provided information on the recent resignations of Diane Hammack and Carolyn Havens.
 - b. The following Commissioners were present:
 - i. Mary Sorensson
 - ii. Elizabeth Farley
 - iii. Joyce Holst
 - iv. JoSann Lien
- 3. ADDITIONS OR CORRECTIONS TO THE AGENDA**
 - a. There were no additions or corrections to the agenda.
- 4. CONSENT CALENDAR**
 - a. **Approval of meeting minutes from December 6, 2018.**
 - i. Ms. Lien motioned to approve; the motion was seconded by Ms. Farley. All were in favor, the motion passed
- 5. VISITOR/ COMMENTS (5 Minutes Maximum on Non-Agenda Items)**
 - a. There were no visitors present
- 6. NEW BUSINESS**
 - a. **Election of Commission Chair**
 - b. **Election of Commission Vice-chair**
 - i. Ms. Holst motion to approve Mary Sorensson as Chair and JoSann Lien as co-chair. The motioned was seconded by Ms. Farley. All were in favor, the motion passed.
- 7. CONTINUING BUSINESS**
 - a. **Strategic Plan**
 - **Strategic Plan**
 1. Draft completed, joint meeting with Council, next steps
 - a. Discuss City Council adoption
 - i. The Commission decided to wait until some of the items in the plan were vetted further and to then take it to the Council for adoption.
 - **Establish Partnerships with Like Minded Artists and Art Groups**
 1. Community Peer Review Project
 - a. Discuss presentation by Jonathon Mueller, Landscape Architect at Architects West on Spokane Valley Urban Planning Projects.
 - i. The Commission appreciated the presentation and thought several good ideas were presented, including the stream connecting across public roads. They discussed having a mid-size map of Hayden to use in their own deliberations. Ms. Krueger said this could be provided.
 - b. Reports: