

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

**January 4, 2017**

**Regular Meeting: 3:30 PM  
Council Chambers  
Hayden City Hall, 8930 N Government Way, Hayden, ID 83835**

**CALL TO ORDER**

Vice-Chair Hammack called the meeting to order at 3:37 PM.

**ROLL CALL OF COMMISSIONERS**

Diane Hammack, Vice-Chair	Present
Elizabeth Farley	Present
Carolyn Havens	Present
JoSann Lien	Present
Mary Sorensson	Present
Ashleigh Suggs	Present

**Staff Present:**

Connie Krueger, Director  
Jamie Gardipe, Planner, Recording Clerk

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

None requested.

**1. CONSENT CALENDAR**

a. Approval of the November 10, 2016 Special Meeting Minutes  
Commissioner Havens motioned, Sorensson seconded. All were in favor, none were opposed.

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

No visitors present.

The Commission welcomed Elizabeth Farley, the newest Arts Commissioner.

**3. UNFINISHED BUSINESS**

a. Update on William Grant Turnbull's *Dusk and Dawn* – Connie Krueger  
Ms. Krueger stated that she has contacted Mr. Turnbull regarding the conservation report and he will send an email with a draft report today. The purpose of the report is to provide replacement details, components and special instructions. The Commission discussed and requested he provide receipts for materials. They also requested to see the conservation report, but requested that Ms. Krueger determine whether or not it is sufficient. Ms. Krueger stated that