

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

January 9, 2019

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

CALL TO ORDER

Vice-Chair Lien called the meeting to order at 3:04 p.m.

ROLL CALL OF COMMISSIONERS

Vice-Chair Lien and Commissioners Engebretson, Farley, and Holst were present

Also present was Council Member Dick Panabaker.

1. CONSENT CALENDAR – Action Item

A. Regular Meeting Minutes December 5, 2018

MOTION: Commissioner Holst motioned to approve the minutes as presented. Commissioner Engebretson provided the second.

All members were in favor and none were opposed.

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

Discussion occurred about how an urban renewal agency is created, how it is funded and what happens when the district sunsets.

3. NEW BUSINESS

A. ACTION ITEM Election of Chair

Commissioner Holst nominated Vice-Chair Lien. Vice-Chair Lien respectfully declined the nomination. Vice-Chair Lien nominated Commissioner Engebretson. Commissioner Holst provided the second.

ROLL CALL VOTE:

Commissioner Farley	Yes
Vice-Chair Lien	Yes
Commissioner Holst	Yes
Commissioner Engebretson	Yes

Commissioner Engebretson will serve as the Arts Commission Chair for 2019.

B. ACTION ITEM Election of Vice-Chair

Commissioner Farley nominated Vice-Chair Lien. Commissioner Holst provided the second.

ROLL CALL VOTE:

Commissioner Engebretson	Yes
Commissioner Holst	Yes
Commissioner Farley	Yes
Vice-Chair Lien	Yes

Vice-Chair Lien will continue to serve as the Arts Commission Vice-Chair for 2019.