

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

January 30, 2017

Council Chambers  
Hayden City Hall, 8930 N Government Way, Hayden, ID 83835

Special Meeting Minutes

CALL TO ORDER

The meeting was called to order at 3:05 p.m.

ROLL CALL OF COMMISSIONERS

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

There were no additions or corrections to the agenda

1. CONSENT CALENDAR

- a. Approval of the January 4, 2017 Regular Meeting Minutes  
Mary Sorensson motioned to approve the minutes. Carolyn Havens seconded the motion. All members voted to affirm. The motion passed.

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

There were no visitors present to comment.

3. DISCUSSION

- a. Arts Commission Strategic Plan – Connie Krueger
  - i. Mission Statement  
Ms. Krueger provided an update on the overall strategic plan, reviewing the Commission's history, current story, the SWOT analysis, and headline story. The focus of the meeting continued around the headline story and mission. The Hayden City Code establishes the mission of the Commission as follows:
    - 2-5-2: PURPOSE:  
It is the purpose of the commission to act in an advisory capacity to the mayor and city council to create and maintain an atmosphere conducive to