

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

February 1, 2017

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

CALL TO ORDER 3:39 PM

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

STAFF PRESENT:

Connie Krueger, Director
Jamie Gardipe, Planner, Recording Clerk

ADDITIONS OR CORRECTIONS OT THE AGENDA

Chair Hammack moved the City Gallery Continuing Business to the beginning of the meeting.

CONTINUING BUSINESS

Hayden City Gallery

- Discuss and Consider Stephanie King Application

Ms. King was present and brought samples of her framed photography. Vice-Chair Sorensson made the motion to approve Ms. King for Summer Quarter 2017 on the walls. Vice-Chair Havens seconded the motion. All were in favor, none were opposed.

- Discuss City Hall Artists Gallery Reception, February 1, 2017, 5 PM

Ms. Gardipe gave an overview of the reception to follow the Commission meeting.

Update on *Dusk and Dawn* Conservation Report

Ms. Krueger recommended preparing a format for future conservation reports. Mr. Turnbull's conservation report is scattered and it needs to be functional for a maintenance worker to use for repairs or replacements. Staff created a table with each of the components populated from the report. This will be sent to Mr. Turnbull for him to fill in the missing fields. The Commission agreed that the conservation report needs modifications in order to be approved. Ms. Krueger also explained that Mr. Turnbull still has one outstanding payment that will be issued as soon as the conservation report is approved and she recommended approval at a special meeting.