

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

February 15, 2018

SPECIAL MEETING  
2:30 PM

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

1. CALL TO ORDER

- a. The meeting was called to order at 2:35 p.m.

2. ROLL CALL OF COMMISSIONERS

- a. Mary Sorensson, Joyce Holst, JoSann Lien, and Susan Engebretson were present. Connie Krueger and Marie Holladay were also present.

3. ADDITIONS OR CORRECTIONS TO THE AGENDA

- a. There were no additions or corrections to the agenda.

4. CONSENT CALENDAR

- a. Ms. Lien motioned to approve the consent calendar. The motion was seconded by Ms. Holst. All members voted to affirm. The motion passed.

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

- a. Lucy Velasquez was present. She provided an overview of her work as a playground equipment designer and interest in the arts.

6. NEW BUSINESS

- a. There was no new business.

7. CONTINUING BUSINESS

- a. Strategic Plan

• Establish Partnerships with Like Minded Artists and Art Groups

1. Community Peer Review Project

- a. Reports:

- i. Ms. Krueger to report on application for State resources for Community Peer Review

1. Ms. Krueger stated the new application had finally become available for use but had limited turn-around deadline. She expressed concerns with the ability to complete this work in the time allotted. The Commission discussed this and requested that the application be sent to them for review in relation to the deadline.

- ii. Ms. Holst to report on CDA Arts Association discussion on Community Peer Review

1. Ms. Holst indicated that the Arts Association members are busy and it is difficult to get any

interest on this topic. She recommends tabling it for the time being.

- iii. Ms. Holst to report on gallery owner peer review.
  - 1. Ms. Holst stated that there is some interest on this topic and a gallery owner will be in attendance at the next Arts Commission meeting for further discussion.

## 2. Board Membership Discussion

### b. Membership solicitation discussion

- i. Discussion on soliciting members and possible Commission structure changes such as ex-officio position for rotating artists

- 1. Discuss addition of a Council member liaison to commission

- a. Ms. Krueger to report

- i. Mr. Panabaker was introduced to the Commission. He spoke to concerns about the public perception of using art funds for large scale projects and very visible projects with the City's ongoing levy rate concerns. He spoke to locally significant art. The Commission discussed his comments generally and developed ideas related to some type of car show as art the other similar ideas.

- 2. Discuss the names of the two artists that each Commission member is providing to invite for a quarterly appointment.

- a. Create a prioritized list to contact.

- i. Ms. Lien and Ms. Holst to report
- ii. Ms. Holst stated that she invited a few people including the manager of Creative Element and a piano player to the next Arts Commission meetings.

- ii. Discuss membership solicitation for certain design professionals on the City's Facebook page and website

- 1. Ms. Krueger to report

- a. Ms. Krueger stated that she would arrange for another membership push