

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

March 7, 2018

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

CALL TO ORDER

The meeting was called to order by Vice Chair Lien at --- 3:15 PM.

ROLL CALL OF COMMISSIONERS

Mary Sorensson, Chair	Absent
JoSann Lien, Vice-Chair	Present
Susan Engebretson	Present
Elizabeth Farley	Present
Joyce Holst	Present

STAFF PRESENT:

Connie Krueger, Director
Marie Holladay, Planner, Recording Clerk

ADDITIONS OR CORRECTIONS TO THE AGENDA

Ms. Krueger requested to add one addition to the agenda under the review of applications for 2018 gallery, the addition of review of the gallery schedule to accommodate for a canceled artist.

CONSENT CALENDAR

The consent calendar included the meeting minutes from February 15, 2018. Commissioner Holst made a motion to approve the consent calendar, Commissioner Lien seconded. All were in favor, none were opposed.

VISITOR/COMMENTS

Linda was present. She provided an overview of her work as an artist, gallery manager and arts commission member on various committees.

NEW BUSINESS

There was no new business.

CONTINUING BUSINESS

- a. Strategic Plan
 - Establish Partnerships with Like Minded Artists and Art Groups
 - l. Community Peer Review Project
 - a. Reports:

- i. Ms. Krueger to report on application for State resources for Community Peer Review
 - 1. Ms. Krueger reported the feedback she had received after the last meeting was in favor of to wait until next year. Commission members agreed to read the City's last peer review prior to and to prepare for that meeting.
 - 2. The community peer review discussion was tabled until the June meeting. Ms. Engebretson asked members to look at Hayden Peer Review.
 - ii. Ms. Holst to report on gallery owner peer review
 - 1. Ms. Holst reported on the purpose of Linda attending the meeting. She proposed a peer review of current gallery owners as a brainstorming team to help with the art walk along Wayne Drive.
 - 2. Linda said she has started some consulting work recently. Suggested that the Hayden Arts Commission go around to galleries and take notes on: how work is hung, traffic patterns, and layouts. Suggested taking notes on positives/negatives and then inviting the artists to have a discussion on our objectives and strategic plan. The Commission members discussed scheduling this in and completing this soon.
2. Board Membership Discussion
- b. Membership solicitation discussion
 - i. Discussion on soliciting members and possible board structure changes such as ex-officio position for rotating artists
 - 1. Discuss enhanced communication with City Council
 - a. Ms. Krueger reported that Mr. Panabaker will stay involved but his title is not 'liaison' as this brought up some confusion with City Council as to their obligations related to this.
 - 2. Discuss the names of the two artists that each board member is providing to invite for a quarterly appointment.
 - a. Members stated they are still searching for members to recruit.
 - ii. Discuss membership solicitation for certain design professionals on the City's Facebook page and website