

MINUTES OF THE ARTS COMMISSION
FOR THE CITY OF HAYDEN, KOOTENAI COUNTY, IDAHO
April 4, 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 Chair Sorensson at -3:07 PM.

ROLL CALL OF COMMISSIONERS

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

STAFF PRESENT:

Marie Holladay, Planner, Recording Clerk

ADDITIONS OR CORRECTIONS TO THE AGENDA

There was no request to change the agenda.

CONSENT CALENDAR

The consent calendar included the meeting minutes from March 7, 2018. Commissioner Holst made a motion to approve the consent calendar, Commissioner Engebretson seconded. All were in favor, none were opposed.

VISITOR/COMMENTS

Carol Salter was welcomed to the meeting. Ms. Holst invited her to meet the Commission and discuss piano playing for the Missoula Children's Theater production. Dick Panabaker showed up at 3:40 p.m. He stated he would be happy to be involved in any business at this meeting or in the future. He discussed the possibility of available space at the Elementary School site in the future. He left shortly after.

NEW BUSINESS

There was no new business.

CONTINUING BUSINESS

a. Strategic Plan

- Establish Partnerships with Like Minded Artists and Art Groups
 1. Community Peer Review Project
 - a. This item was tabled.
 2. Board Membership Discussion