

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

April 19, 2017

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

CALL TO ORDER 3:33 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 TO THE AGENDA

None requested.

CONSENT CALENDAR

The consent calendar included the meeting minutes for April 5, 2017. Vice-Chair Sorensson questioned the language presented on the *Epiphany* bollard. The Commission discussed and agreed to keep the minutes as presented. Commissioner Lien made a motion to approve the minutes, Commissioner Havens seconded. All were in favor, none were opposed.

DISCUSSION

Arts Commission Strategic Plan

Ms. Krueger discussed solicitation and fundraising with legal counsel, Caitlin Kling and John Cafferty. Previous attorneys did not allow solicitation or fundraising; however, the current attorneys stated they can. A policy will be developed and placed on a future agenda before approval by City Council. Allowing Commissions to update the Facebook page was also discussed with legal counsel and there was not support to allow this at this time. The Commission understood. Ms. Krueger also stated that Ms. Kling and Mr. Cafferty's advice is that the City Hall corridor gallery it is not a public place in the same manner that the Council Chambers are and as such, the Commission can establish rules related to display. She went on to say that the most important thing is for the Commission to be consistent in following these rules and applying them equally to all forms of art. The Commission agreed.

Ms. Krueger proceeded with the Strategic Planning discussion. She provided a large printout map of the downtown along Government Way from Dakota Avenue to Prairie Avenue with zoning. The Commission marked on the map the existing art projects and then identified sites of interest for future public art, art walks and art gardens.

Specific sites identified for public art:

1. Avondale Irrigation District well site – 8410 N Government Way
2. Idaho Central Credit Union (corner plaza) – 8760 N Government Way
3. Hayden Family Dental (lawn on Government Way) – 24 W Commerce Drive
4. McIntire Family Park/Hayden City Hall – 8930 N Government Way
5. Hayden School (for Performing Arts) – 9650 N Government Way
6. HURA development site at the corner of Hayden Avenue and Government Way (provide an easement for future public art to be commissioned by the Arts Commission. Reserve the ability to allow a larger piece of art in the future.) – 9627 N Government Way
7. Willowtree Condos – Willow Tree Lane
8. Zips – 9310 N Government Way
9. Hayden Creek Plaza – 8238 N Government Way

Other ideas discussed:

1. Art walk/district – vision that ties art along Government Way together, from Hayden Avenue to Prairie Avenue, with a focal point between the HURA parking lot (*Dusk and Dawn*) to Centa Avenue
2. Peer review workshop
3. Non-intensive art projects

REVIEW AND ESTABLISH NEXT MEETING AGENDA

The next regular meeting is on May 3, 2017. The Strategic Plan discussion will continue then with the development of tasks for the 3-year plan.

ADJOURNMENT

Vice-Chair made the motion to adjourn the meeting, Commissioner Havens seconded. All were in favor, none were opposed. The meeting adjourned at 4:47 PM.



Jamie Gardipe, Recording Clerk