

MINUTES OF THE ARTS COMMISSION
FOR THE CITY OF HAYDEN, KOOTENAI COUNTY, IDAHO
May 2, 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 -3:04 PM.

ROLL CALL OF COMMISSIONERS

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

STAFF PRESENT:

Connie Krueger, Marie Holladay

ADDITIONS OR CORRECTIONS TO THE AGENDA

There was no request to change the agenda.

CONSENT CALENDAR

The consent calendar included the meeting minutes from April 11, 2018. Commissioner Holst made a motion to approve the consent calendar, Commissioner Farley seconded. All were in favor, none were opposed.

VISITOR/COMMENTS

Mr. Dick Panabaker was present for the meeting.

NEW BUSINESS

No new business.

CONTINUING BUSINESS

1. State Code impacting agenda additions
 - Ms. Krueger described the new legislation for the State of Idaho which aims to safeguard public transparency by requiring all agenda items be added prior to posting, 24 hours in advance of the meeting. If the item is not on the agenda for said meeting, it should be added to the following meeting and discussed at that time.
2. Report on banner