

MINUTES OF THE ARTS COMMISSION
FOR THE CITY OF HAYDEN, KOOTENAI COUNTY, IDAHO
Regular Meeting
August 1, 2018
3:00 PM
Community and Economic Development Conference Room
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	Absent
Joyce Holst	Present
Elizabeth Farley	Present

STAFF PRESENT

Marie Holladay

CONSENT CALENDAR

The consent calendar included the minutes from July 11, 2018. Commissioner Lien made a motion to approve the consent calendar, Chair Sorensson seconded. All were in favor, none were opposed.

CONTINUING BUSINESS

i) Kelly Owens – invited guest

Kelly Owens introduced herself as the first intern for MCT, where she gained experience and practice following shows on tour. She offered her insights on our MCT venture; Chair Sorensson invited her to stay for the remainder of the meeting.

ii) MCT updates/logistics

- Cast called at 1:30 p.m. Arts Commission arrive at 1:15 p.m.
- Ms. Holst received \$100 donation from Super One. Will purchase water and popcorn for event.
- Commissioner Lien made a motion to approve a Visa gift card in the amount of \$200 for accompanist payment. Commissioner Farley seconded. All were in favor, none were opposed. Ms. Farley to purchase the gift card for reimbursement.

Assistance for persons with disabilities will be provided, upon provision of verbal or written notice to city staff 24 hours in advance of the meeting. The phone number for City Hall is (208) 772-4411.

- Young Chef's Academy

NEW BUSINESS

- iii) 2018 Northwest Public Art Consortium – conference Sept. 18-19, Moscow, ID
 - Tabled until next meeting.

REPORTS

iv) STAFF

No reports from staff.

v) COMMISSION

August 25, 2018 rock painting event at Quackers at 2p.m. Commission will provide rocks and paint.

ADJOURNMENT

The meeting was adjourned at 4:41 pm.

Minutes approved this 5th day of September 2018



Marie Holladay, Recording Clerk