

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

**August 2, 2017**

**Regular Meeting: 3:30 PM  
Council Chambers**

**Hayden City Hall, 8930 N. Government Way, Hayden, ID 83835**

**CALL TO ORDER:**

Chair Hammack called the meeting to order at 3:33 p.m.

**ROLL CALL OF COMMISSION MEMBERS:**

Diane Hammack, Chair	Present
Mary Sorensson, Vice-Chair	Present
Susan Engebretson	Present
Carolyn Havens	Present
Joyce Holst	Present
JoSann Lien	Present
Ashleigh Suggs	Present
Elizabeth Farley	Absent

**STAFF PRESENT:**

Connie Krueger, Director  
Jamie Gardipe, Planner, Recording Clerk

**ADDITIONS OR CORRECTIONS TO THE AGENDA:**

Commissioner Holst recommended that introductions be added to the beginning of the agenda to welcome Commissioner Engebretson to her first meeting.

**CONSENT CALENDAR:**

The consent calendar included the approval of the meeting minutes for June 7, 2017. Commissioner Engebretson noted a date correction in the minutes. The motion was made by Commissioner Haven and seconded by Commissioner Lien to approve the consent calendar with the correction in the minutes. All were in favor, none were opposed.

**VISITOR/PUBLIC COMMENTS:**

No members of the public were present.

**CONTINUING BUSINESS:**

Hayden City Gallery Schedule/Applications

Commissioner Holst brought an application in from Sandra Bergeron. She has been in the gallery before and would like to participate again during the Fall Quarter because her pieces have a Christmas theme. She is a professional oil painter. Commissioner Holst also stated that the Coeur d'Alene Arts Association is interested in being a part of the gallery as well, and that Ms. Bergeron is a part of the Association. The application is not in, but they are also interested in Fall Quarter. The Commission discussed both options. Commissioner Havens made a motion to accept Ms. Bergeron for Fall Quarter 2017, Commissioner Suggs seconded. All were in favor, none were opposed.

**DISCUSSION:**

Hayden City Gallery Projects and Funding