

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

October 4, 2017

Regular Meeting: 3:30 PM
Council Chambers

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

1. CALL TO ORDER

The meeting was called to order at 3:35 p.m.

2. ROLL CALL OF COMMISSIONERS

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

STAFF PRESENT:

Connie Krueger, Director

3. ADDITIONS OR CORRECTIONS TO THE AGENDA

There were no additions or corrections to the agenda

4. CONSENT CALENDAR

a. Approval of meeting minutes from September 6, 2017

Ms. Lien motioned to approve, Ms. Engebretson seconded the motion. All members voted to affirm. The motion passed.

5. VISITOR/PUBLIC COMMENTS (5 Minutes Maximum on Non-Agenda Items)

There were no visitors present.

6. CONTINUING BUSINESS

a. Hayden City Gallery Schedule/Applications

The Commission discussed returning to a quarterly schedule for the 2018 calendar year. They requested examples from Ms. Carpita's application of how the art is to be displayed in terms of framing, size of print, and the like. They reviewed the application from the Coeur d'Alene Arts Association. Ms. Havens motioned to approve the Coeur d'Alene Art Association for the second quarter. Ms. Engebretson seconded the motion. All members voted to affirm, the motion passed.

b. Strategic Plan