

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

November 7, 2018

**Regular Meeting: 3:00 PM
Hayden City Hall Council Chambers
8930 N Government Way, Hayden, ID 83835**

CALL TO ORDER

Chair Mary Sorensson called the meeting to order at 3:05 p.m.

ROLL CALL OF COMMISSIONERS

Chair Sorensson, Vice-Chair JoSann Lien and Commissioners Joyce Holst and Susan Engebretson were present. Commissioner Elizabeth Farley was absent.

1. CONSENT CALENDAR – Action Item

- A. Regular Meeting Minutes October 3, 2018

MOTION: Commissioner Holst motioned to approve the minutes as presented. Vice-Chair Lien provided the second.

All members present were in favor and none were opposed. The motion was approved.

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

Mr. Scott Jones introduced himself to the commission as a candidate for Kootenai County Sheriff. Mr. Jones provided a brief background including his career as a Marine Corps Intelligence Officer, State Prosecutor and Federal Prosecutor. His vision for Kootenai County as Sheriff is a focus on keeping the county safe and to manage growth effectively.

3. NEW BUSINESS

- A. Strategic Plan Discussion

1. Art Pad at NW Corner of Hayden and Government

Discussion occurred about the size of the art pad that is needed as well as any electrical needs. The consensus of the commission members was to use previous easements for public art as a template, specifically the one for Dusk and Dawn. Commission Clerk Abbi Sanchez will research and bring back to the commission on December 5, 2018 the easement document for Dusk and Dawn.

An update on the roundabouts was given by Ms. Sanchez. The City is applying for a grant for the Honeysuckle Avenue and Ramsey Road roundabout. It was noted that the Arts Commission would like to request public art be placed in the center of any future roundabouts, however this location as well as the roundabouts planned for 4th Street are outside of the Hayden Urban Renewal Agency boundaries.

2. Coeur d'Alene's Approach to Rotating Artist Pads – Joyce Holst

Commissioner Holst stated that the City of Coeur d'Alene's (CDA) rotating public art program is called "ArtCurrents". In essence it leases a piece of art to display downtown CDA and in Riverstone. CDA provides a \$1000.00 stipend to the artists to display their art for one year and an additional \$600.00 for another year. If an art piece sells then the City receives 25% commission from the sale. To date this program is still operating in the green but is not a money maker for the City. CDA pays for the placards identifying the artist and art piece, as well as the sale price.