

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

**December 6, 2017  
Special Meeting: 2:00 PM  
Council Chambers  
Hayden City Hall  
8930 N Government Way, Hayden, ID 83835**

**1. CALL TO ORDER**

The meeting was called to order at 3:10 p.m.

**2. ROLL CALL OF COMMISSIONERS**

Mary Sorensson, Elizabeth Farley, Carolyn Havens, Dianne Hammack, JoSann Lien, and Joyce Holst were present.

**3. ADDITIONS OR CORRECTIONS TO THE AGENDA**

There were no additions or corrections to the agenda.

**4. CONSENT CALENDAR**

Elizabeth Farley motioned to approve the consent calendar with approval of the minutes from \_\_. The motion was seconded by JoSann Lien. All commissioners voted to affirm. The motion passed.

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

There was no one present for comment.

**6. NEW BUSINESS**

There was no new business

**7. CONTINUING BUSINESS**

**a. Strategic Plan**

**• Strategic Plan**

**1. Draft completed, joint meeting with Council, next steps**

**a. Discuss City Council adoption**

- i. This is deferred to the January 2018 meeting.**

**• Establish Partnerships with Like Minded Artists and Art Groups**

**1. Community Peer Review Project**

- a. Presentation by Jonathon Mueller, Landscape Architect at Architects West on Spokane Valley Urban Planning Projects. Mr. Mueller spoke to nodal projects which were easily accessed in various areas on the campus. The site is 3.3 acres. He recommended a focus in Hayden on the downtown and use of park/street going forward. He recommended visiting the website for the Meijer Gardens which is in Grand Rapids. He also recommended addition of a Council presence on the Commission to be able to move forward with our projects. Diane wanted to discuss the addition of a Council member liaison to next agenda.**
- b. Discussion on Next Steps: Invitation to Local Artist**
- c. Reports:**
- i. Ms. Krueger to report on State resources for Community Peer Review**