

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

Wednesday, April 27, 2022

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

Virtual Meeting Information: www.gotomeet.me/cityofhayden
Call: (872) 240-3212 Access Code: 504-226-013

CALL TO ORDER

Chair Lynn Frison called the meeting to order at 3:02 p.m.

ROLL CALL OF COMMISSION MEMBERS

Present: Lynn Frison, Karen Hansen, and Ronda Mitchell. **Absent:** Rebecca Donoho

1. **CONSENT CALENDAR** *All items on the Consent Calendar are Action Items*
 - A. Approval of March 9, 2022 Arts Commission Meeting Minutes
 - B. Approval of March 15, 2022 Arts Commission Special Meeting Minutes
 - ~~C. Approval of April 6, 2022 Arts Commission Meeting Minutes~~

Vice-Chair Hansen noted an error in the minutes with the spelling of her last name. Clerk Abbi Sanchez stated that she will make the appropriate corrections before posting.

MOTION: Vice-Chair Hansen motioned to approve the consent calendar with the noted changes to the spelling of her last name. Commissioner Mitchell provided the second.

The motion was approved by a unanimous vote in favor and none opposed.

2. **VISITOR/PUBLIC COMMENT on Non-Agenda Items (5-minutes maximum)**
None

3. **UNFINISHED BUSINESS**

- ~~A. Strategic Plan Update and Draft~~

- B. **ACTION ITEM** Date Selection for CYT North Idaho's Sound of Music Concert in McIntire Family Park

Clerk Abbi Sanchez is awaiting a copy of Certificate of Liability Insurance from CYT North Idaho and a detailed event plan. They are requesting the event be held July 16, 2022 at 7:30 p.m. Once the event permit application is finalized, the Arts Commission will consider this event.

- C. Community Art Events

Commission members were directed to send their ideas for community art events to Chair Frison to discuss at the next meeting.

4. **NEW BUSINESS**

- A. **ACTION ITEM** Plein Air Art Event

Anne Hedin presented her idea for a Plein Air event in Hayden. She stated that the goal for the event is to support the art community in Hayden. During discussion about the logistics and details for the event, it was determined that the desired location along the Dyke at Hayden Lake was not in the

City's jurisdiction. The commission expressed their interest in promoting this event and participating in securing reliable judges.

MOTION: Commissioner Mitchell motioned for the Arts Commission to promote this event and to assist with securing reliable judges. Vice-Chair Hansen provided the second.

The motion was approved by a unanimous vote in favor and none opposed.

B. ACTION ITEM Arbor Day Participation

Clerk Abbi Sanchez stated that the City was looking for volunteers to help with the City's Arbor Day event on May 18 from 8am-2pm. She asked if the Arts Commission members would be available and interested in hosting an activity center/booth for the school children attending.

The Commission members were available to volunteer and was interested in hosting a booth. Chair Frison will send an art related activity to Ms. Sanchez.

C. ACTION ITEM Hayden Art Gallery Process for Featured Artist

Ms. Sanchez stated that over the years she has seen the need for a process when new featured artists are selected and their show begins. Through discussion the commission members expressed the desire to have a representative from the Commission connect with the Featured Artist once selected, meet them at the Gallery to hang their art, be a contact person throughout their show for any questions and to check in on the artist periodically, and be there as their show closes and they remove their art. The consensus of the commission was to rotate this duty between commissions with each new artist.

5. REPORTS

A. Staff

Ms. Sanchez shared that Julia Komsky has resigned from the Commission. She stated that there are currently three interest forms pending the appointment of a Mayor.

The City Council will conduct interviews of the applicants for Interim Mayor on May 2nd.

The Kite Festival is scheduled for Saturday, April 30th at Broadmoore Park.

With the construction of a roundabout at 4th and Honeysuckle, the City has an opportunity to place public art in limited space at the center for the roundabout.

B. Commission

None

6. AGENDA ITEMS FOR UPCOMING MEETINGS

Roundabout Public Art Opportunity
Come Together Bench Program
Community Art Events

7. ADJOURNMENT ACTION ITEM

The meeting was adjourned at 4:17 p.m.

Abbi Sanchez, City Clerk

