

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

Wednesday, April 2, 2025

Commission Meeting: 3:00 PM

Hayden City Hall Council Chambers, 8930 N. Government Way, Hayden, ID 83835

CALL TO ORDER Chair Saterfiel called the meeting to order at 3:03 PM

ROLL CALL OF COMMISSION MEMBERS

Present: Chair Saterfiel, Vice-Chair Jones, Commissioner Cummings, Commissioner Carlson.

Absent: Commissioner Lee. A Quorum was present.

PLEDGE OF ALLEGIANCE Chair Saterfiel led the Pledge of Allegiance.

ADDITIONS OR CORRECTIONS None.

1. **CONSENT CALENDAR** **All items on the Consent Calendar are Action Items**

- A. Approval of the Regular Meeting Minutes for March 5, 2025 Vice-Chair Jones made a motion to approve the Regular Meeting Minutes from March 5, 2025. Commissioner Cummings provided the second.

The members present were all in favor. None opposed.

2. **VISITOR/PUBLIC COMMENT on Non-Agenda Items (5-minutes maximum)**

Bill Breezy with the Historic Commission introduced himself to the Chair and shared he was at the last meeting in hopes of collaborating with the other Hayden City Hall Commissions.

3. **UNFINISHED BUSINESS**

- A. **ACTION ITEM** T-Mobile Grant Funding Opportunity Commissioner Cummings researched this grant brought up by the Liaison at the last meeting. The Chair asked for this item to be put on the May meeting for further discussion.
- B. **ACTION ITEM** Fiscal Year 2026 Budget Requests There have been no additional requests from the Commission to the 2026 Fiscal Year Budget.
- C. **ACTION ITEM** Quarterly Written Report to Council Chair Saterfiel will have a written report for the city council and mayor by April 16, 2025.
- D. **ACTION ITEM** Articles for Spring Newsletter The Commission would like an announcement for the date and time for the Family Fall Fest 2025. They would also like to share information on the Polka in the Park performance opportunity for youth at the festival with Dan Connelly Enterprises. They would like to let the public know there are several volunteer opportunities for the event. The Commission wants include the date and time of the Arts Commission meetings to encourage more public attendance. In addition, letting the public know they are working on a Public Art Survey and to check with the city for updates on the availability of the survey once it is finalized.
- E. **ACTION ITEM** Public Art Survey Vice-Chair Jones informed the Commission she had a computer crash due to a virus. She will make the suggested changes to the draft survey once her computer is restored and report back to the Commission.

F. **ACTION ITEM** Come Together Bench Program There is no update on the exact date of the feet being delivered to the city for the benches. The Commission will check with the Liaison at the next meeting for any additional information.

G. **Dusk and Dawn Sign** The Commission reviewed the draft proof provided by the artist. Chair Saterfiel is going to contact the artist for some clarification on the color scheme and report back at the next meeting. The Commission would prefer white background with black lettering.

4. **REPORTS**

Commissioner Carlson mentioned doing a film festival in 2026 and collaboration with the Hayden Cinema as a fundraising event for the Hayden Arts Commission. The Commission agreed. The clerk will be put it on the Arts Commission Project sheet to be reviewed at a later date. Commissioner.

5. **AGENDA ITEMS FOR UPCOMING MEETINGS** T-Mobile Grant, Hayden Arts Commission Logo, Public Art Survey, Come Together Bench Program.

6. **ADJOURNMENT ACTION ITEM**

Amber Smitham, Clerk