



HAYDEN ARTS COMMISSION

Meeting Agenda

Tuesday, October 10th, 2023 – 5:15 pm

Town Hall

178 W Jefferson Avenue, Hayden

1. **CALL TO ORDER** - at 5:29pm In attendance: Sarah, Courtney, Bonnie, Katie, AnnMarie, Cassie, Thea, Susan
2. **READING AND APPROVAL OF THE MINUTES**
3. **AUDIENCE PARTICIPATION**
Community members are invited to speak to the Commission on items that are not on the agenda. There is a 3-minute time limit per person, unless otherwise noted by the Chairperson. Please note that no formal action will be taken on these items during this time due to the open meeting law provision; however, they may be placed on a future posted agenda if action is required.
4. **OLD BUSINESS**
 - a. **Arts & Events Director Update** - Board is wanting clarity on how we can best support A&E Director in her role/what is her vision – Sarah is tasked with making money (high revenue is desired by Town) -- Wondering where the line is between making money and serving the community, all felt that serving the community and enhancing arts and culture in Hayden is our collective priority. Budget will be presented to Town Board next Tuesday, will know more next week.
 - b. **Construction Update**
5. **NEW BUSINESS**
 - a. **Art Commission Officer vacancy**
 - i. **Chair** - Chair, Secretary, Vice Chair as Susan would like to step down from VC, while still remaining on the board. Bonnie was unanimously voted as new Chair, Cassie was unanimously voted as new VC, Courtney was voted in as new Secretary, Katie T is now a voting member, Susan is now a voting member. We have AnnMarie as an alternate, and we now are looking for 2 more alternates.
 - b. **Events**
 - i. **Halloween planning – Story Walk, YRSP Hike or Treat** - worked with library, Ana Lash – Could possibly use help laminating/setting up? They are always looking for volunteers at this event – Next year we could possibly add an arts/crafts
 - ii. **Harvest Fest** – Katie will do creation station - will work with Sarah to be sure she has everything she needs. (pumpkin painting) Photo Booth: Thea will help with this too, needing flannel/Fall blankets, mums, perhaps a giant pumpkin with the Hayden logo? – Katie will paint scarecrow- All will be reimbursed for any purchases, give receipts to Sarah at next meeting.
 - iii. **Craft Fair** - Nov 4, 9 – 3 – vendor set up starts at 7 AM at Fairgrounds exhibit hall – \$50.00 for a booth, looking for more vendors, could possibly do 40 or even 50 – Shannon Lukens is advertising it, Totally Kids is doing chili and soup – Church will be doing tea and coffee, we decided there's no need for alcohol
 - iv. **TGR Movie** - Cassie – Where? Pizza place maybe? Granary> Town Park and dress in winter/ski gear? Could we do this the first week of Dec, that seemed like the best time. Also could use the Haven event center
 - v. **Ideas for new events** – Witches Night Out at AlpenGlow, desserts and photo booth – 5-8p night before Halloween
 - c. **Programming**
 - i. **Youth Dance recital planning**
 - d. **Commission Hayden Center Memberships**

- e. **TIPS Trainings** - Grow our volunteer list through sign up boxes and EVERY event!
- f. **Meeting Schedule**
 - i. **Monthly meeting on 2nd Tuesday suggested**
 - ii. **Next meeting on November 14th @ 5:15 p.m.**
 - iii. **Meeting adjourned at 7:14 pm**

6. OTHER BUSINESS

NOTICE: Agenda is subject to change up to 24 hours before scheduled meeting. If you require special assistance in order to attend any of the Town's public meetings or events, please notify the Town of Hayden at (970) 276-3741 at least 48 hours in advance of the scheduled event so the necessary arrangements can be made.