



ARTS COMMISSION AGENDA
Tuesday, January 17, 2012
5:45 p.m.
Bunker Hills Clubhouse

Call to Order

Roll Call

Adopt Agenda

Approval of December 20, 2011 Meeting Minutes

Old Business

1. Potential new Commissioner ~ Jalai Laiel
2. Potential Performer Review for Summer Concert Series

New Business

3. Review Guidelines for contests

Other Business/Informational Items/Announcements

Next Meeting ~ February 21, 2012

Adjourn



Arts Commission - Regular

Meeting Date: 01/17/2012

Subject: Approval of December 20, 2011 Meeting Minutes

From: Kris Linqvist, Deputy Clerk

Information

INFORMATION:

Approval of December 20, 2011 Meeting Minutes

Attachments

12/20/11 Minutes

COON RAPIDS ARTS COMMISSION MEETING MINUTES FOR DECEMBER 20, 2011

The December 20, 2011 meeting of the Arts Commission was called to order at 5:54 p.m. by the Chair Mary Ann Kehn in Conference Room 3 at the Coon Rapids City Hall.

Members Present: Mary Ann Kehn, Charlie Pitts, Kristin Shields, John Kocon, Cindy Bornetun, Elaine Stulc, Jennifer Stone, Lewis Peterson, and Patty Sathre.

Members Not Present: Jim Ulwelling

1. INTRODUCTION OF POTENTIAL NEW MEMBER JALAI LAIEL

Introductions were made and questions were asked of the new potential commissioner Jalai Laiel.

2. ACCEPT AGENDA

MOTION BY CINDY BORNETUN, SECONDED BY PATTY SATHRE TO ACCEPT THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY.

3. APPROVAL OF MINUTES

MOTION BY ELAINE STULC, SECONDED BY KRIS SHIELDS TO APPROVE THE MINUTES OF THE NOVEMBER 15, 2011 ARTS COMMISSION MEETING. THE MOTION PASSED UNANIMOUSLY.

4. POTENTIAL PERFORMER REVIEW FOR SUMMER CONCERT SERIES

MOTION BY CINDY BORNETUN, SECONDED BY ELAINE STULC TO CONTRACT WITH BILL KONCAR ON JULY 19, 2012. THE MOTION PASSED UNANIMOUSLY.

MOTION BY KRIS SHIELDS, SECONDED BY CINDY BORNETUN TO CONTRACT WITH ROCKIE LYNN ON JUNE 21, 2012 AT SAND CREEK PARK FOR \$2,000. THE MOTION PASSED UNANIMOUSLY.

MOTION BY CHARLIE PITTS, SECONDED BY KRIS SHIELDS TO CONTRACT WITH ISLAND TIME BAND ON JULY 26, 2012. THE MOTION PASSED WITH LEWIS PETERSON IN OPPOSITION.

MOTION BY CHARLIE PITTS, SECONDED BY PATTY SATHRE TO CONTRACT WITH THE ROCKIN HOLLYWOODS ON JUNE 7, 2012 FOR \$1,500. THE MOTION PASSED UNANIMOUSLY.

MOTION BY ELAINE STULC, SECONDED BY KRIS SHIELDS TO CONTRACT WITH HILLYBILLY MAFIA ON AUGUST 9, 2012 FOR \$800. THE MOTION PASSED UNANIMOUSLY.

Charlie Pitts will contact Galactic Cowboy Orchestra about performing at the Summer Concerts Series.

MOTION BY CHARLIE PITTS, SECONDED BY CINDY BORNETUN TO CONTRACT WITH GALACTIC COWBOY ORCHESTRA FOR \$800 OR LESS. THE MOTION PASSED UNANIMOUSLY.

5. INFORMATIONAL ITEMS/ANNOUCEMENTS/OTHER BUSINESS

John Kocon gave the results of the Holiday Lighting Contest.

Results are:

Still

1st Place – 11360 Crooked Lake Blvd \$50

2nd Place – 11521 Olive Street \$25

Motion

1st Place – 11700 Norway Street \$50

2nd Place – 11570 Foley Blvd \$25

There was some discussion about having a photo contest this spring.

There was discussion about reviewing all the guidelines from previous contests. Staff liaison Kris Linquist will prepare what is on file for the next meeting.

Mary Ann Kehn presented to the commission that the executive positions were up for vote for 2012
MOTION BY KRIS SHIELDS, SECONDED BY CINDY BORNETUN TO HAVE MARY ANN KEHN CONTINUE TO BE CHAIR IN 2012.

MOTION BY JENNIFER STONE, SECONDED BY PATTY SATHRE TO HAVE CHARLIE PITTS CONTINUE TO BE VICE-CHAIR IN 2012.

MOTION BY CINDY BORNETUN, SECONDED BY ELAINE STULC TO HAVE JIM ULWELLING CONTINUE TO BE TREASURER IN 2012.

6. MEETING DATE

The next meeting of the Coon Rapids Arts Commission will be held on Tuesday, January 17, 2012 at the Harvest Grill Conference Room.

7. ADJOURN

MOTION BY JENNIFER STONE, SECONDED BY KRIS SHIELDS TO ADJOURN THE MEETING AT 7:55 P.M. THE MOTION PASSED UNANIMOUSLY.

Respectfully submitted by
Kris Linquist, Staff Liaison



Arts Commission - Regular

1.

Meeting Date: 01/17/2012

Subject: Potential new Commissioner ~ Jalai Laiel

From: Kris Linqvist, Deputy Clerk

Information

INFORMATION:

This is the second meeting for Jalai Laiel. The commission will vote on recommending Jalai to the Council to become a Commissioner.



Arts Commission - Regular

2.

Meeting Date: 01/17/2012

Subject: Potential Performer Review for Summer Concert Series

From: Kris Linqvist, Deputy Clerk

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Attachments

2012 Summer Series

The 2012 Thursday Nites LIVE! At The Dam Summer series features nine performers.

June 7	Rockin'Hollywoods 50's&60's
June 14	Dan Perry and Ice Cream Variety
June 21	Rockie Lynne Country This performance will be at Sand Creek Park
June 28	Elvis Experience A Tribute to Elvis
July 5	No Concert
July 12	MN Sinfonia Family Pop Concert sponsored by the Pentair Foundation
July 19	Bill Koncar Accordion Variety
July 26	Island Time Band Island Party Dance
August 2	Galactic Cowboy Orchestra Newgrass Art-Rock
August 9	The Hillbilly Mafia Top 40 Country

All the concerts except for MN Sinfonia will be sponsored by Shortstop Bar & Grill



Arts Commission - Regular

3.

Meeting Date: 01/17/2012

Subject: Review Guidelines for contests

From: Kris Linqvist, Deputy Clerk

Information

INFORMATION:

Handouts were given. Please review the guidelines for the contests and bring your ideas to the next commission meeting.
