



ARTS COMMISSION AGENDA
Tuesday, July 17, 2012
5:45 p.m.
City Hall
Conference Room #3

Call to Order

Pledge of Allegiance

Roll Call

Adopt Agenda

Approval of the June 19, 2012 Minutes

1. Approval of the June 19, 2012 Minutes

Old Business

2. Photo Contest
3. Winter Concert Series

New Business

4. Contract Changes for future Summer Series Concerts

Other Business/Informational Items/Announcements

5. No Meeting in August.

Adjourn



Arts Commission - Regular

1.

Meeting Date: 07/17/2012

Subject: Approval of the June 19, 2012 Minutes

From: Kris Linqvist, Deputy Clerk

INFORMATION:

Approval of the June 19, 2012 Minutes

Attachments

06/19/12 Minutes

COON RAPIDS ARTS COMMISSION MEETING MINUTES FOR JUNE 19, 2012

The June 19, 2012 meeting of the Arts Commission was called to order at 5:45 p.m. by the Chair Mary Ann Kehn in Conference Room 3 at the Coon Rapids Civic Center, 11155 Robinson Drive.

Commissioners Present: Mary Ann Kehn, Elaine Stulc, Charlie Pitts, Jalai Laiel, Kristin Shields, Cindy Bornetun, Tom Archibald and Jim Ulwelling

Commissioners Not Present: Lewis Peterson, Jennifer Stone, John Kocon and Patty Sathre.

Staff Liaison: Kris Linqvist

ACCEPT AGENDA

MOTION BY CHARLIE PITTS, SECONDED BY KRIS SHIELDS TO ACCEPT THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY.

APPROVAL OF MINUTES

MOTION BY ULWELLING, SECONDED BY JALAI LAIEL TO APPROVE THE MINUTES OF THE MAY 15, 2012 ARTS COMMISSION MEETING. THE MOTION PASSED UNANIMOUSLY.

1. PHOTO CONTESTS

There was discussion about the Photo Contest. A sub-committee was created with Tom Archibald chairing the sub-committee. Other sub-committee members are Jalai Laiel, John Kocan, and Kris Shields.

2. GUIDELINES FOR CRAFT CONTEST

There was discussion on the craft contest. It was suggested to postpone this item until this fall after the photo contest has ended.

3. REVIEW WINTER CONCERT SERIES POTENTIAL PERFORMERS

There was some discussion on winter performers. Commission member will review some potential performers and bring back their input to the next meeting.

INFORMATIONAL ITEMS/ANNOUCEMENTS/OTHER BUSINESS

The banner for the sponsorship of the concerts was done by Presto in the amount of \$180.

Jim Ulwelling brought pictures in from a recent trip to Colorado of Electrical Boxes painted with scenery on them. This could be a potential project in the future. More discussion and information will be obtained and be brought back to a future meeting.

NEXT MEETING

The next meeting of the Coon Rapids Arts Commission will be held on Tuesday, July 17, 2012 in the City Hall Conference Room 3.

ADJOURN

MOVED BY CINDY BORETUN TO ADJOURN THE MEETING AT 6:55 P.M.

Respectfully submitted by
Kris Linqvist, Staff Liaison



Arts Commission - Regular

2.

Meeting Date: 07/17/2012

Subject: Photo Contest

From: Kris Linqvist, Deputy Clerk

INFORMATION:

Discuss items from the sub-committee.



Arts Commission - Regular

3.

Meeting Date: 07/17/2012

Subject: Winter Concert Series

From: Kris Linqvist, Deputy Clerk

INFORMATION:

Discuss the potential 4 potential performers for the 2013 Winter Concert series.



Arts Commission - Regular

4.

Meeting Date: 07/17/2012

Subject: Contract Changes for future Summer Series Concerts

From: Kris Linqvist, Deputy Clerk

INFORMATION:

Staff Liasion Kris Linqvist will give an update on changes that will be made to the 2013 and future Summer Concert Series contracts.
