



ARTS COMMISSION AGENDA
Tuesday, September 18, 2012
5:45 p.m.
City Hall
Conference Room #3

Call to Order

Roll Call

Adopt Agenda

Approval of the July 17, 2012 Minutes

Approval of the July 17, 2012 Minutes

Old Business

Photo Contest - Review submitted entries

Winter Concert Series

New Business

Other Business/Informational Items/Announcements

Change meeting date for October

Adjourn



Arts Commission - Regular

Meeting Date: 09/18/2012

Subject: Approval of the July 17, 2012 Minutes

INFORMATION:

Approval of the July 17, 2012 Minutes

Attachments

7/17/12 Minutes

COON RAPIDS ARTS COMMISSION MEETING MINUTES FOR JULY 17, 2012

The July 17, 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 NW.

Commissioners Present: Mary Ann Kehn, Elaine Stulc, Charlie Pitts, Jalai Laiel, Cindy Bornetun, Tom Archibald, Lewis Peterson, Jim Ulwelling and Jennifer Stone.

Commissioners Not Present: Kris Shields, John Kocon and Patty Sathre.

Staff Liaison: Kris Linquist

ACCEPT AGENDA

MOTION BY JIM ULWELLING, SECONDED BY CHARLIE PITTS TO ACCEPT THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY.

APPROVAL OF MINUTES

MOTION BY CHARLIE PITTS, SECONDED BY JIM ULWELLING APPROVE THE MINUTES OF THE JUNE 19, 2012 ARTS COMMISSION MEETING. THE MOTION PASSED UNANIMOUSLY.

1. PHOTO CONTESTS

The contest ends September 14, 2012 and will be judged on September 18, 2012.

2. WINTER CONCERT SERIES

There was discussion about performers. There will be a listening get together on September 6, 2012 to be voted on at the September 18, 2012 meeting. Some potential performers that were mentioned were: Minneapolis Commodores, Boxcar Bob & Cactus Willy, Art Blackburn, Brandon Young, Bellow & Brass, Monarch, and Coda.

3. CONTRACT CHANGES FOR FUTURE SUMMER SERIES CONCERTS

There were some minor changes to the Performer's Contracts for the Summer Series.

INFORMATIONAL ITEMS/ANNOUCEMENTS/OTHER BUSINESS

There will not be a meeting held in August.

MOTION BY CHARLIE PITTS, SECONDED BY ELAINE STULC TO NOT CONDUCT A MEETING ON AUGUST 21, 2012. THE MOTION PASSED UNANIMOUSLY.

Jim Ulwelling brought in an article about painting utility boxes from the July 16, 2012 Minneapolis Star & Tribune. The boxes are owned by the utility companies. The City of Minneapolis charges \$65 per box to be painted.

Cindy Borntun brought up a fundraising idea. Tour homes with beautiful gardens and then a light lunch. The City of Hopkins already has something similar to this in place.

NEXT MEETING

The next meeting of the Coon Rapids Arts Commission will be held on Tuesday, September 18, 2012 in the City Hall Conference Room 3.

ADJOURN

MOVED BY CINDY BORETUN TO ADJOURN THE MEETING AT 7:00 P.M.

Respectfully submitted by
Kris Linquist, Staff Liaison



Arts Commission - Regular

Meeting Date: 09/18/2012

Subject: Photo Contest - Review submitted entries

INFORMATION:

Photo Contest - Review submitted entries



Arts Commission - Regular

Meeting Date: 09/18/2012

Subject: Winter Concert Series

INFORMATION:

Review and decide on the 2013 Desert and Coffee Concert Series



Arts Commission - Regular

Meeting Date: 09/18/2012

Subject: Change meeting date for October

INFORMATION:

Possibly change the meeting date for October.

Kris will be out of town at a conference. Should we cancel the meeting or change it to another date?
