



ARTS COMMISSION AGENDA
Tuesday, November 13, 2012
5:45 p.m.
City Hall
Conference Room #3

Call to Order

Roll Call

Adopt Agenda

Approval of Minutes

1. Approval of the October 9, 2012 Minutes

Old Business

Picture Rotation of Artwork at City Hall

2. Holiday Lighting Contest
3. Summer Concert Series

New Business

Other Business/Informational Items/Announcements

Adjourn



Arts Commission - Regular

Meeting Date: 11/20/2012

Subject: Picture Rotation of Artwork at City Hall

INFORMATION:



Arts Commission - Regular

1.

Meeting Date: 11/20/2012

Subject: Approval of the October 9, 2012 Minutes

INFORMATION:

Attachments

10/09/12 Minutes

COON RAPIDS ARTS COMMISSION MEETING MINUTES FOR OCTOBER 9, 2012

The October 9, 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, Charlie Pitts, Lewis Peterson, Jim Ulwelling, Patty Sathre, Jalei Laiel, Elaine Stulc, Patty Sathre, and John Kocon.

Commissioners Not Present: Kris Shields, Tom Archibald, Cindy Bornetun, and Jennifer Stone.

Staff Liaison: Kris Linqvist

ACCEPT AGENDA

MOTION BY CHARLIE PITTS, SECONDED BY PATTY SATHRE TO ACCEPT THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY.

APPROVAL OF MINUTES

MOTION BY CHARLIE PITTS, SECONDED BY JALAI LAIEL TO APPROVE THE MINUTES OF THE SEPTEMBER 18, 2012 ARTS COMMISSION MEETING WITH NOTED CORRECTIONS. THE MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

PICTURE ROTATION OF ART WORK AT CITY HALL

Tabled until the November meeting.

NEW BUSINESS

HOLIDAY LIGHTING CONTEST

There was some discussion on whether to have the holiday lighting contest this year or not. Jalai Laiel volunteered to chair a sub-committee to look into free advertising. Jim Ulwelling, John Kocon, and Mary Ann volunteered to be on the sub-committee.

MOTION BY ELAINE STULC, SECONDED BY JOHN KOCON TO HAVE A HOLIDAY LIGHTING CONTEST AGAIN THIS YEAR. THE MOTION PASSED WITH CHARLIE PITTS AND PATTY SATHRE OPPOSING.

SUMMER CONCERT SERIES

MaryAnn reported that the Lions donated \$1,437.50 from the concession from the past summer's concert series.

There was discussion for the 2013 Summer concert series venue. Some possible performers include:

Kevin Anthony & the TC Playboys – Cajun Country

Bellows & Brass – Old Time Waltz \$400

Monarchs – 60, 70, & 80's \$400

Tony Garry Band – 50 & 60's \$600

Holy Rocka Rollaz – 50's \$300

Dirty Shorts Band – Brass

Dan Perry & Ice Cream – Variety \$600
Dixie Time – New Orleans Brass Jazz
MN Sinfonia – “Free” concert
Blue Drifters – Blue Grass
Rockie Lynne - \$2000 June 20 or July 18

Charlie Pitts will check with the Dirty Shorts Band and Dan Perry. Jim Ulwelling will contact the Blue Drifters and MaryAnn Kehn will contact Kevin Anthony.

MOTION BY PATTY SATHRE, SECONDED BY CHARLIE PITTS TO HAVE THE MN SINFONIA PERFORM AGAIN AT THE DAM ON THURSDAY, JULY 11, 2013 WITH NO COST TO THE COMMISSION. THE MOTION PASSED UNANIMOUSLY.

MOTION BY CHARLIE PITTS, SECONDED BY ELAINE STULC TO CONTRACT WITH THE HOLY ROCKA ROLLAZ FOR THE 2013 SUMMER SERIES IN THE AMOUNT OF \$300.

MOTION BY JIM ULWELLING, SECONDED BY JALAI LAIEL TO CONTRACT WITH DAN PERRY AND ICE CREAM FOR TH 2013 SUMMER SERIES IN THE AMOUNT OF \$600.

INFORMATIONAL ITEMS/ANNOUCEMENTS/OTHER BUSINESS

Ryan Gunderson from the Parks department had the popcorn machine cleaned.

There was discussion about the next meeting and because of Thanksgiving, it was decided to move the November meeting to November 13, 2012.

MOTION BY CHARLIE PITTS, SECONDED BY JIM ULWELLING TO CHANGE THE MEETING DATE FROM NOVEMBER 20, 2012 TO NOVEMBER 13, 2012. THE MOTION PASSED UNANIMOUSLY.

NEXT MEETING

The next meeting of the Coon Rapids Arts Commission will be held on Tuesday, November 13, 2012 in the City Hall Conference Room 3.

ADJOURN

MOVED BY CHARLIE PITTS TO ADJOURN THE MEETING AT 7:17 P.M.

Respectfully submitted by
Kris Linquist, Staff Liaison



Arts Commission - Regular

2.

Meeting Date: 11/20/2012

Subject: Holiday Lighting Contest

INFORMATION:



Arts Commission - Regular

3.

Meeting Date: 11/20/2012

Subject: Summer Concert Series

INFORMATION:
